20th May 2025

To,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Intimation of the ensuing meeting of Board of Directors of the Company and Closure of Trading Window

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th May 2025 through video conferencing inter-alia;

1. To consider and approve the Audited Financial Results alongwith the cash flow statement (Standalone and Consolidated) for half year and year ended 31st March 2025.
2. Any other item, if any, with the permission of the Chair

Further we wish to inform that the Trading Window of the Company pursuant to SEBl (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct framed in accordance was closed from 1st April 2025 and will open forty-eight hours after the said Audited Financial Results published to the Exchange.

You are requested to kindly take a note of the same.

Thanking You,
For Sanghvi Brands Limited

K.H.Shah.

Kruti H. Shah
Company Secretary

SANGHVI BRANDS LIMITED PUNE