



# Sanghvi Brands Limited

Friday, March 06, 2026

To,  
The Manager-Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Ref: BSE Scrip Code: 540782**

**Symbol: SBRANDS**

**ISIN: INE204Y01010**

**Subject:** Intimation regarding the meeting of the Board of Directors of Sanghvi Brands Limited ("the Company"), scheduled to be held on Tuesday, March 10, 2026.

**Reference:** Intimation made pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

In compliance with the relevant provisions of Regulation 29, and other applicable provisions of the Listing Regulations, and the captioned subject, the Company hereby informs you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, March 10, 2026, at a shorter notice at the registered office of the Company at 4:00 P.M. IST, to inter-alia consider, discuss and approve the following:

- a) To take a note of resignation of Mr. Carton Pereira (DIN: 00106962) (Non-Executive Director) of the Company.
- b) To reconstitute the Audit Committee of the Company.
- c) To reconstitute the Nomination and Remuneration Committee of the Company.
- d) To reconstitute the Stakeholders Relationship Committee of the Company.
- e) To appoint Mr. Rohit Prakash Bafana (DIN:00590469) as the Independent Director of the Company.

Kindly take the information on record and oblige.

Thanking You

**For Sanghvi Brands Limited**

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**Aman Sharma**  
**Compliance Officer & Company Secretary**  
**Membership No.: A28639**  
**Place: Pune**

Registered Office: 105/2, Sanghvi House, Shivaji Nagar, Pune, Maharashtra 411005

Email: [info@sanghvibrands.com](mailto:info@sanghvibrands.com)

Website: [www.sanghvibrands.com](http://www.sanghvibrands.com)

CIN: L74999PN2010PLC135586