

Friday, May 15, 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: Prior Intimation regarding the meeting of the Board of Directors of Sanghvi Brands Limited ("the Company"), scheduled to be held on Thursday, May 21, 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 provisions of Regulation 29 (1) (a) of the Listing Regulations the Company hereby informs you that, the meeting of the Board of Directors is scheduled to be held on Thursday, May 21, 2026, through video conferencing and other audio-visual means ("**VC/OAVM**") at 5:01 P.M. IST, to inter-alia consider, discuss and approve the following:

1. Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the half year and financial year ended on March 31, 2026, including Cash flow Statement ("**Financial Statements**") along with the Independent Auditors Report issued by M/s. B. K. Khare & Co. Chartered Accountants, Statutory Auditor of the Company.
2. Appointment of Mr. Rohit Prakash Bafana (DIN: 00590469), as an Additional Non-Executive Independent Director of the Company, subject to the approval of the shareholders at the general meeting.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**") and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed from Wednesday, April 01, 2026 and shall remain closed till 48 hours after the declaration of the audited financial results of the Company for the half year and financial year ended March 31, 2026 for designated persons and their immediate relatives/dependents.



Sanghvi Brands Limited

The same has been intimated to stock exchanges vide letter dated March 25, 2026.

Kindly take the information on record and oblige.

Thanking You

For Sanghvi Brands Limited

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