

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA
Tel. : 020-66744700, 020-27400700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/25-26/19

Date: 24 July 2025

By Online filing

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager

Ref: Code No. 530073

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Kind Attn.: Mr. K. Hari - Asst. Vice President

Symbol: SANGHVIMOV

Sub.- Notice of Board Meeting to be held on 06 August 2025

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Sanghvi Movers Limited will be held on **Wednesday, 06 August 2025**, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on 30 June 2025.

Trading Window:

The intimation towards closure of trading window has already been submitted to the stock exchanges vide letter no. REF: SML/SEC/SE/25-26/15 dated 27 June 2025. The Company has already communicated about closure of trading window to the designated persons in accordance with the Code of Conduct of the Company. In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) circular/(s) and Code of Conduct of the Company, the Trading Window for dealing in the Securities of the Company is closed with effect from Tuesday, 01 July 2025 until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended on 30 June 2025, i.e. up to Friday, 08 August 2025.

You are requested to take the same on record.

Thanks & Regards

For SANGHVI MOVERS LIMITED

RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER

