

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/25-26/44

November 03, 2025

To,
The Manager,
Listing Department
BSE Limited
Scrip Code: 530073

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Symbol: SANGHVIMOV

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, notice is hereby given that the Meeting of the Board of Directors of Sanghvi Movers Limited is scheduled to be held on Friday, November 07, 2025, to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended September 30, 2025.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window closure period has commenced from October 01, 2025, and will end 48 hours after the financial results are made public on November 07, 2025.

The above is for your information and record.

Thanking you,

Yours sincerely,

For Sanghvi Movers Limited

Vinav Agarwal
Company Secretary &
Chief Compliance Officer
ACS: 40751