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/26-27/61

November 28, 2026

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

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby discloses the enclosed details:

In terms of the amended SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and Industry Standards note on Regulation 30 of LODR Regulations, the information required to be disclosed is attached as **Annexure – A** and **Form – A** hereto. A copy of the warning letter referred to therein is enclosed as **Annexure – B**.

I, the undersigned, state and declare that the information and details provided in **Form A**, in compliance with Regulation 30(13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are true, correct and complete to the best of my knowledge and belief.

We request you to take the above intimation on record.

Thanking you,

Yours sincerely,
For Sanghvi Movers Limited

VINAV AGARWAL
Digitally signed by VINAV AGARWAL
Date: 2026.11.28 17:43:48 +05'30'

Vinav Agarwal
Company Secretary &
Chief Compliance Officer
ACS: 40751

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Annexure A

Disclosure of information pursuant to Regulation 30 of the LODR Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name of the Authority	Securities and Exchange Board of India
2.	Nature and details of the action(s) taken or order(s) passed	The Managing Director of the Company has received an administrative warning letter issued by the investigation department, SEBI, for not ensuring maintenance of the Structured Digital Database (SDD) and preservation of the same as required under Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading Regulations), 2015.
3.	Date of receipt of direction or order, including any ad-interim orders or any other communication from the authority	November 26, 2026
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	The Managing Director of the Company has received an administrative warning letter issued by the investigation department, SEBI, for not ensuring maintenance of the Structured Digital Database (SDD) and preservation of the same as required under Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading Regulations), 2015.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact on the financial, operation or other activities of the Company.

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Form A

Disclosure by Sanghvi Movers Limited regarding receipt of communication from regulatory, ~~statutory, enforcement or judicial~~ authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

[*Regulation 30(13)–Disclosure of communication from regulatory~~, statutory, enforcement or judicial~~ authority*]

Sr. No.	Particulars	Details
1.	Name of the listed Company	Sanghvi Movers Limited
2.	Type of communication received	The Managing Director of the Company has received an administrative warning letter issued by the investigation department of the Securities and Exchange Board of India ("**SEBI**")
3.	Date of receipt of communication	November 26, 2026
4.	Authority from whom communication received	SEBI
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	The Managing Director of the Company has received an administrative warning letter from the investigation department, SEBI, for not ensuring maintenance of the Structured Digital Database (SDD) and preservation of the same as required under Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading Regulations), 2015.
6.	Period for which communication would be applicable, if stated	December 15, 2023, to February 21, 2024.
7.	Expected financial implications on the listed Company, if any	There is no material impact on the financial operations of the Company.
8.	Details of any aberrations/ non compliances identified by the authority in the communication	Non-compliance of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading Regulations), 2015.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	No penalty or restriction or sanctions are imposed pursuant to the said communication.
10.	Action(s) taken by listed Company with respect to the communication	The Company shall ensure compliance with the regulations and exercise due caution to avoid recurrence of such events.
11.	Any other relevant information	N.A.

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

GENERAL MANAGER
INVESTIGATION DEPARTMENT (ID-10)

I/25759/2026
November 13, 2026

Mr Rishi Sanghvi (PAN – BKSPS1690H)
401, Jupiter, B Wing,
"Pushp", 80/2, Baner Road,
PUNE, – 411007, Maharashtra
Email: sanghvi.rishi@sanghvicranes.com

Dear **Mr Rishi Sanghvi**,

Sub.: Investigation of insider trading activities of certain entities in the matter of Sanghvi Movers Limited – Administrative Warning

1) SEBI conducted an investigation of trading activity of certain entities in the scrip of Sanghvi Movers Limited *(herein after referred to as "SML")* for the period from December 15, 2023 to February 21, 2024 in the captioned matter.

2) Based on information provided by SML, you are the Managing Director in Sanghvi Movers Limited. It was observed that during the investigation period, SML has not maintained the Structured Digital Database (SDD) and preservation of the same, as per the provisions of the Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015. The same has also been admitted by the Company, vide its email dated September 28, 2026. Therefore, you have violated the provisions of the Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

3) Relevant provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read as under:

Regulation 3(5)

"The board of directors or head(s) of the organisation of every person required to handle unpublished price sensitive information shall ensure that a structured digital database is maintained containing the nature of unpublished price sensitive information and the names of such persons who have shared the information and also the names of such persons with whom information is shared under this regulation along with the Permanent Account Number or any other identifier authorized by law where Permanent Account Number is not available. Such database shall not be outsourced and shall be maintained internally with adequate internal controls and checks such as time stamping and audit trails to ensure non-tampering of the database."

(... Contd.2/-)

Regulation 3(6)

"The board of directors or head(s) of the organisation of every person required to handle unpublished price sensitive information shall ensure that the structured digital database is preserved for a period of not less than eight years after completion of the relevant transactions and in the event of receipt of any information from the Board regarding any investigation or enforcement proceedings, the relevant information in the structured digital database shall be preserved till the completion of such proceedings."

4) This matter has been viewed seriously and you are advised to be careful in future to avoid recurrence of such instances, failing which action may be initiated against you in accordance with the provisions of SEBI Act, 1992 and Rules and Regulations framed thereunder.

सुबाष चन्द्र सेठी / **SUBASH CHANDRA SETHY**
महाप्रबंधक / **General Manager**