Monday, August 10, 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: **Outcome of the meeting of the Board of Directors of Sanghvi Brands Limited ("Company") held on Monday, August 10, 2026.**

Reference:

i. **Intimation dated July 30, 2026, regarding the convening of the meeting of the Board of Directors by the Company, scheduled to be held on Monday, August 10, 2026.**

ii. **Disclosure under Regulation 30 read with Part A, Para A of Schedule III, along with such other applicable provisions 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 30 read with Part A, Para A of Schedule III, along with such other applicable provisions of the Listing Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30,2026 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("**SEBI Circulars**"), in reference to the captioned subject, the Company hereby informs that the Board of Directors ("**Board**"), in its meeting held today, viz. Monday, August 10, 2026, which commenced at 4:15 P.M. (IST) and concluded at 5:12 P.M. (IST) through video-conferencing, inter alia discussed and approved the following matters:

1. **Approved the Annual Report (including Boards' Report) of the Company for the Financial Year 2025-26**

   The Board pursuant to the provisions of Section 134 of the Companies Act, 2013 read with the rules made thereunder and Regulation 34 of the Listing Regulations, approved the Annual Report including the Board's Report of the Company for the financial year 2025-26.

2. **Approved the Notice convening the 16th Annual General Meeting of the Company ("AGM"), including the date, day, time and mode of convening the AGM and matters connected therewith**

   The Board approved the Notice convening the 16th AGM and decided to convene the AGM on Friday, September 18, 2026, through video conferencing / other audio visual means, in accordance with Section 101 and other applicable provisions of the Companies Act, 2013 read with the rules framed thereunder, the relevant circulars issued by the Ministry of Corporate Affairs the Secretarial Standard on General Meetings ('SS-2') and the applicable circulars issued by the Securities and Exchange Board of India.

   Further, the Board approved the following schedule in connection with the convening of the 16th Annual General Meeting:

S. No.	Event	Date
1	Cut-off date for sending Notice & Annual Report	Friday, August 14, 2026

2	Date of dispatch of Notice & Annual Report to the shareholders	Friday, August 21, 2026
3	Publication of advertisement for completion of dispatch of Notice & Annual Report to the shareholders	Saturday, August 22, 2026
4	Cut-off date for determining eligibility of shareholders for remote e-voting	Friday, September 11, 2026
5	Book Closure	Saturday, September 12, 2026, to Friday, September 18, 2026 (both days inclusive)
6	Remote E-Voting	Tuesday, September 15, 2026 (09:00 AM) to Thursday, September 17, 2026 (05:00 PM)
7	Declaration of Voting Results	Saturday, September 19, 2026

3. **Approved the appointment of the e-voting agency and the Scrutinizer for the 16th Annual General Meeting**

   The Board pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, approved the appointment of M/s Bigshare Services Private Limited (CIN:U99999MH1994PTC076534), having its registered office at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400059, as the e-voting agency for providing e-voting platform and video conferencing/other audio-visual means facilities for the smooth conduct of the 16th AGM of the Company for the financial year 2025-26.

   Further, the Board appointed CS Priyanka Yadav (Membership No. F13251), Proprietor of M/s Priyanka Yadav & Associates, Practicing Company Secretaries holding peer review no. 2222/2022 and having office situated at Office No. 127, First Floor, Arenja Arcade, Sector-17, Vashi, Navi Mumbai- 400 703, as the Scrutinizer to scrutinize the e-voting process, including remote e-voting and voting at the forthcoming AGM, wherever applicable, in a fair and transparent manner and to submit the Scrutinizer's Report thereon.

4. **Recommended the re-appointment of Mr. Narendra Rikhabchand Sanghvi (DIN: 02912085), who retires by rotation at the ensuing AGM, subject to the approval of the shareholders**

   The Board pursuant to the provisions of Section 152 of the Companies Act, 2013, recommended to the shareholders, the re-appointment of Mr. Narendra Rikhabchand Sanghvi (DIN: 02912085), who retires by rotation at the ensuing AGM and, being eligible, has offered himself for re-appointment. subject to the approval of the shareholders.

5. **Appointment of M/s. S K Shah & Co., Chartered Accountants (Firm Registration No. 148442W), as the Internal Auditors of the Company for the period April 1, 2026 to September 30, 2026.**

   The Board approved the appointment of M/s. S K Shah & Co., Chartered Accountants (Firm Registration No. 148442W), as the Internal Auditors of the Company for the period April 1, 2026 to September 30, 2026, in accordance with the provisions under Section 138 of the Companies Act, 2013, and rules made thereunder and applicable SEBI Circulars and other provisions of the Listing Regulations.

   The details of the proposed Internal Auditors, in accordance with the provisions of the SEBI Circulars and other applicable provisions of the Listing Regulations, are enclosed herewith as **Annexure-A.**

6. Such other business(es), matter(s), approval(s), authorization(s), and agenda item(s) as may be considered necessary or incidental to the foregoing matters and the business of the Company.

   The Board also considered and approved such other business(es), matter(s), authorization(s), and agenda item(s) as were necessary, incidental, or ancillary to the foregoing matters and in the ordinary course of the Company's business.

The above-stated disclosure(s) are also being submitted in XBRL mode (wherever applicable).

This disclosure will also be hosted on the website of the Company at www.sanghvibrands.com.

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

Annexure – A

Details required in compliance with the provisions of Regulation 30, read with Clause 7 of Para A, Part A of Schedule III to the Listing Regulations, read with the SEBI Circular

The details of appointment of M/s S K Shah & Co., Chartered Accountants (Firm Registration No. 148442W) as the Internal Auditors are mentioned hereunder:

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	M/s S K Shah & Co., Chartered Accountants (Firm Registration No. 148442W)
2.	Designation	Internal Auditors of the Company
3.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise.~~	Appointment
4.	Date of Appointment /~~cessation~~ & term of appointment	Date of Appointment: August 10, 2026 Term of Appointment: April 1, 2026 to September 30, 2026
5.	Brief Profile	M/s S K Shah & Co. is a distinguished Chartered Accountancy firm, committed to delivering comprehensive professional services across Advisory, Assurance, Taxation, Auditing, Corporate Finance, Valuation, and Management Consultancy. With extensive experience serving more than 25 companies, completing over 50 valuation assignments, handling 100+ tax litigations, and conducting 50+ internal audit engagements, the firm has established a strong reputation for excellence and reliability. S K Shah & Co. adopts a domain-expert-led approach to serving Private Limited Companies, LLPs, Partnership Firms, Start-ups, and Multinational Corporations operating in India. Its multidisciplinary service portfolio includes Book-Keeping & Accounting, Audit & Assurance, Direct Taxation, Indirect Tax (GST), Secretarial & Company Law Compliance, Valuation of Securities & Financial Assets, Virtual CFO Services, and Tax Litigation. Each practice area is led by experienced professionals, ensuring clients receive practical, compliant, and value-driven solutions tailored to their business needs.
6.	Disclosure of the relationship between the Directors	Not Applicable