



Sanghvi Brands Limited

Wednesday, October 21, 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 Tuesday, November 03, 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 read with Regulations 30, 33 and other applicable regulations of the Listing Regulations and other applicable provisions of the Listing Regulations, and the captioned subject, the Company hereby informs you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 03, 2026**, through video conferencing and other audio-visual means ("**VC/OAVM**") at **4:11 P.M. IST**, to *inter-alia*, to consider and approve the following matters:

1. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended September 30, 2026, along with the respective Limited Review Report thereon, as recommended by the Audit Committee.

Further, the Board of Directors will also consider and discuss the following additional matters, other than those specified under Regulation 29 of the Listing Regulations:

2. The Statement of Utilization of Issue Proceeds reviewed by the Audit Committee pursuant to Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the half year ended September 30, 2026; and
3. 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.

Registered Office: 105/2, Sanghvi House, Shivaji Nagar, Pune, Maharashtra 411005

Email: info@sanghvibrands.com

Website: www.sanghvibrands.com

CIN: L74999PN2010PLC135586



Sanghvi Brands Limited

The above-stated intimation is also being submitted in XBRL mode.

Kindly take the information on record and oblige.

Thanking You

For Sanghvi Brands Limited

Aman
Sharma

Digitally signed
by Aman Sharma
Date: 2026.10.21
17:16:55 +05'30'

Aman Sharma

Company Secretary & Compliance Officer

Membership No.: A28639

Place: Pune