



# Sanghvi Brands Limited

Thursday, July 30, 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 Monday, August 10, 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 relevant provisions of Regulation 29, 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 **Monday, August 10, 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 Board's Report and the Annual Report of the Company for the Financial Year 2025–26.
2. The Notice convening the 16th Annual General Meeting ("AGM") of the Company, including the date, time, mode of convening the AGM and matters connected therewith.
3. The appointment of the e-voting agency and the Scrutinizer for the 16th Annual General Meeting.
4. The recommendation for the re-appointment of Mr. Narendra Rikhabchand Sanghvi (DIN: 02912085), who retires by rotation at the ensuing Annual General Meeting, subject to the approval of the shareholders.
5. 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](mailto:info@sanghvibrands.com)

Website: [www.sanghvibrands.com](http://www.sanghvibrands.com)

CIN: L74999PN2010PLC135586



# Sanghvi Brands Limited

Kindly take the information on record and oblige.

Thanking You

**For Sanghvi Brands Limited**

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**Aman Sharma**  
**Compliance Officer & Company Secretary**  
**Membership No.: A28639**  
**Place: Pune**

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