

SHASHIN V. PATEL

11, Hindu Colony, Opp. Sardar Patel Stadium, Navrangpura, Ahmedabad-380 009 Gujarat

Date : 04-04-2025

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001.

Listing Compliance,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Company Code: 532710 (BSE)

NSE Symbol: SADBHAV (NSE)

Dear Sir / Madam,

Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019.

Please find enclosed the yearly disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, for and on behalf of all Promoters and Promoter Group of Sadbhav Engineering Limited as on 31st March, 2025.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

Shashin V Patel
Member of Promoter Group
(Duly Authorised by Promoter/ Members of promoter Group)

CC To:

Chairman and Members of Audit Committee

Sadbhav Engineering Limited
Sadbhav House, Near Havmor Restaurant,
B/h. Navrangpura Bus Stand,
Navrangpura,
Ahmedabad-380009, Gujarat

SHASHIN V. PATEL

11, Hindu Colony, Opp. Sardar Patel Stadium, Navrangpura, Ahmedabad-380 009 Gujarat

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations" 2011

Name of the Target Company: SADBHAV ENGINEERING LIMITED

To, The Compliance Officer Sadbhav Engineering Limited ""Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad - 3 80 006	To, The Dy. Gen Manager Corporate Relationship Dept. BSE Limited PJ Tower, Dalal Street, Mumbai- 400 001 Equity Scrip Code: 532710	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Fax : 022-26598237-38 Equity Scrip Name: SADBHAV
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Dear Sir I Madam,

We hereby declare that we (along with persons acting in concert) held number of equity shares and encumbered shares as on March 31, 2025 as detailed below:

Sr No.	Name of Promoter & Promoter Group/ Person Acting in Concert (PAC)	Category of the person belongs to promoter/ promoter group/ person Acting in Concert (PAC)	No. of equity Shares as of March 31, 2025	No. of equity shares encumbered as of March 31, 2025
1	Shashin V. Patel	Promoter Group	2,70,94,342	1,91,59,136
2	Late Shantaben Vishnubhai Patel	Promoter	1,68,50,855	1,68,50,855
3	Vikramkumar R. Patel	Promoter Group	28,59,749	2,97,300
4	Vasistha C. Patel	Promoter Group	18,69,535	10,91,451
5	Rekhaben V. Patel	Promoter Group	4,37,500	0
6	Bhav naben V. Patel	Promoter Group	4,37,500	0
7	Rajshree Pritam Patel	Promoter Group	0	0
8	Truptiben Nileshbhai Patel	Promoter Group	0	0
9	Sadbhav Finstock Private Limited	Promoter Group	1,25,88,500	1,25,88,500

We hereby declare that we have not made any encumbrance of shares directly or indirectly during the financial year, ended March 31, 2025, other than those already disclosed to you during the financial year, if any.

Shashin V Patel
Member of Promoter Group
(Duly Authorised by Promoter/ Members of promoter Group)
Place: Ahmedabad
Date: 04-04-2025