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

SANGHVI

REF: SML/SEC/SE/26-27/13

May 27, 2026

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

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

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with BSE Circular no. 20230316-14 dated March 16, 2023, and NSE Circular Ref No: NSE/CML/ 2023/30 dated April 10, 2023 and any other applicable circulars, we are enclosing herewith Annual Secretarial Compliance Report dated May 20, 2026 for the Financial Year 2025-26 issued by our Secretarial Auditor, M/s. Kanj & Co., LLP.

The above is for your information and record.

Thanking you,

Yours sincerely,
For Sanghvi Movers Limited

VINAV AGARWAL

Digitally signed by VINAV AGARWAL
Date: 2026.05.27 14:41:05 +05'30'

Vinav Agarwal
Company Secretary &
Chief Compliance Officer
ACS: 40751

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628

KANJ & CO. LLP
Company Secretaries

SECRETARIAL COMPLIANCE REPORT OF SANGHVI MOVERS LIMITED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026

To,
Members,
Sanghvi Movers Limited
Survey No. 92, Tathawade,
Taluka Mulshi, Pune - 411033

We M/s. KANJ & CO. LLP, Practising Company Secretaries have examined:

(a) all the documents and records made available to us, and explanation provided by **Sanghvi Movers Limited** ("the listed entity"),
(b) the filings/ submissions made by the listed entity to the stock exchanges,
(c) website of the listed entity,
(d) any other document/ filing, as may be relevant, which has been relied upon to make this report,

for the financial year ended 31st March 2026 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018: No events occurred during the period which attracts provisions of these guidelines hence not applicable.

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

HRISHIKESH S. WAGH
FCS-7993
CP-9023
Company Secretary

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018: No events occurred during the period which attracts provisions of these guidelines hence not applicable.

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021: No events occurred during the period which attracts provisions of these guidelines hence not applicable.

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021: No events occurred during the period which attracts provisions of these guidelines hence not applicable.

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and

(h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

(i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993.

(j) other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

(This space is kept blank intentionally)

HRISHIKESH S. WAGH
FCS-7993
CP-9023
Company Secretary

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observation/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	Issuance of Compliance Certificate	Regulation 17(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)	The compliance certificate for the quarter ended 31st March 2025 was issued by CFO and MD instead of CEO as required under the regulation.	N/A	N/A	The Compliance Certificate for the quarter ended 31st March 2025 was issued by the CFO and Managing Director of the Company. It is noted that, in terms of the applicable regulatory	N/A	The Compliance Certificate for the quarter ended 31st March 2025 was issued by the CFO and Managing Director of the Company. It is noted that, in terms of the applicable regulatory	Mr. Gaurang Desai was appointed via circular resolution and his appointment was ratified in board meeting dated May 20, 2025. Since he was not appointed as KMP of the Company, the	Nil

HRISHIKESH S. WAGH ★ Company Secretary ★ FCS-7993 CP-9023

		Regulations , 2015				requirement, the certificate was required to be issued by the CEO and CFO of the Company. At the relevant time, the individual functioning as CEO, though not designated as a Key Managerial Personnel, may have also been required to be a signatory to the said certificate.		requirement, the certificate was required to be issued by the CEO and CFO of the Company. At the relevant time, the individual functioning as CEO, though not designated as a Key Managerial Personnel, may have also been required to be a signatory to the said certificate.	certificate was signed by MD & CFO.	

HRISHIKESH S. WAGH ★ Company Secretary ★ FCS-7993 CP-9023

2.	The evaluation of independent directors shall be done by the entire board of directors which shall include - (a) performance of the directors; and (b) fulfillment of the independence criteria as specified in these regulations and their independence from the management: Provided that in the above evaluation, the directors who are subject to	Regulation 17(10) & 19(4) read with Schedule II of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	The performance evaluation of the Independent Directors was not specifically recorded in the minutes of Nomination and Remuneration Committee and the minutes of the Board Meeting.	N/A	N/A	As informed by the management, the performance evaluation of the Independent Directors was discussed at the relevant meetings. However, the minutes of the meetings of the Board of Directors and the Nomination and Remuneration Committee do not specifically record or	N/A	As informed by the management, the performance evaluation of the Independent Directors was discussed at the relevant meetings. However, the minutes of the meetings of the Board of Directors and the Nomination and Remuneration Committee do not specifically record or	The evaluation of Independent directors was done by the Board however the same was recorded in the minutes of meeting due to inadvertence.	Nil

HRISHIKESH S. WAGH ★ Company Secretary ★ FCS-7993 CP-9023

	evaluation shall not participate.					document the same.		document the same.		
3.	Approvals of related party transactions by audit committee at its meeting.	Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	The transactions with related parties were placed before and noted in the minutes of the Audit Committee and Board Meetings, the minutes did not contain details of the related party transactions and a specific reference to the terms 'approval' or 'prior approval' from the Audit Committee and the Board of	N/A	N/A	The Company entered into related party transactions during the period under review in the ordinary course of business. While these transactions were placed before and noted in the minutes of the Audit Committee and Board	N/A	The Company entered into related party transactions during the period under review in the ordinary course of business. While these transactions were placed before and noted in the minutes of the Audit Committee and Board	The details of the related party transactions were placed before the Board. However, All the transactions were entered with the subsidiaries of the company which are in the ordinary course of business and on arm's length basis.	Nil

HRISHIKESH S. WAGH ★ FCS-7993 CP-9023 ★ Company Secretary

			Directors, as required under this Regulation.			Meetings, the minutes did not contain details of the related party transactions and a specific reference to the terms 'approval' or 'prior approval' from the Audit Committee and the Board of Directors, as required under this Regulation. 2015.		Meetings, the minutes did not contain details of the related party transactions and a specific reference to the terms 'approval' or 'prior approval' from the Audit Committee and the Board of Directors, as required under this Regulation. 2015.	Further, subjective approvals were obtained from the Board which are duly recorded in the minutes of the meeting. Further, these transactions are exempt for approval.	

HRISHIKESH S. WAGH
FCS-7993
CP-9023
Company Secretary

4.	Every listed entity shall submit a secretarial compliance report in such form as specified, to stock exchanges, within sixty days from end of each financial year.	Regulation 24A(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	The Company has filed the Annual Secretarial Compliance Report for the F.Y 2024-25 with a marginal delay.	N/A	N/A	The Compliance Report under Regulation 24A(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 was filed with NSE and BSE with a marginal delay of 1 hour and 11 minutes and 1 hour and 6 minutes, respectively.	N/A	The Compliance Report under Regulation 24A(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 was filed with NSE and BSE with a marginal delay of 1 hour and 11 minutes and 1 hour and 6 minutes, respectively.	Noted	Nil

HRISHIKESH S. WAGH
FCS-7993
CP-9023
Company Secretary

5.	The quarterly compliance report on Corporate Governance shall be signed either by the compliance officer or the chief executive officer of the listed entity	Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	The quarterly compliance report on Corporate Governance for quarter ended September 2025 and December 2025 has been signed by the Managing Director of the company.	N/A	N/A	As per the applicable requirements, the Quarterly Compliance Report on Corporate Governance is required to be signed by either the Compliance Officer or the Chief Executive Officer of the Company. It is noted that the reports for the quarters ended September 2025 and December 2025 were signed by the Managing	N/A	As per the applicable requirements, the Quarterly Compliance Report on Corporate Governance is required to be signed by either the Compliance Officer or the Chief Executive Officer of the Company. It is noted that the reports for the quarters ended September 2025 and	Board gave power to MD for completing necessary filings to Stock Exchanges due to the transition of Company Secretary. The same has been taken care of.	Nil

HRISHIKESH S. WAGH ★ Company Secretary ★ FCS-7993 CP-9023

						Director of the Company.		December 2025 were signed by the Managing Director of the Company.		
6.	The quarterly financial results submitted shall be approved by the board of directors: Provided that while placing the financial results before the board of directors, the chief executive officer and chief financial officer of the listed entity shall certify that the financial results do not contain any false or misleading statement or figures	Regulation 33(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	The minutes of the Board Meetings except the meeting held on 20.05.2025, wherein the financial results for the financial year ended 31.03.2025 were approved, do not specifically record the confirmation/certification by the Chief Executive Officer and Chief Financial Officer that the said financial results do not contain any false			As per Regulation 33(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, while placing the financial results before the Board of Directors, the		As per Regulation 33(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, while placing the financial results before the Board of Directors, the	The certificate was placed before the board, however its noting was missed in the minutes of meeting due to inadvertence.	Nil

HRISHIKESH S. WAGH
FCS-7993
CP-9023
Company Secretary

	and do not omit any material fact which may make the statements or figures contained therein misleading.		or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading			Chief Executive Officer and Chief Financial Officer of the listed entity are required to certify that the financial results do not contain any false or misleading statement or figures and do not omit any material fact. However, based on the minutes of the Board Meetings reviewed, specific noting of such certification		Chief Executive Officer and Chief Financial Officer of the listed entity are required to certify that the financial results do not contain any false or misleading statement or figures and do not omit any material fact. However, based on the minutes of the Board Meetings reviewed, specific noting of such certification		

HRISHIKESH S. WAGH
FCS-7993
CP-9023
Company Secretary

						was not observed, except in relation to the Board Meeting held on 20th May 2025 for approval of the financial results for the financial year ended 31.03.2025.		was not observed, except in relation to the Board Meeting held on 20th May 2025 for approval of the financial results for the financial year ended 31.03.2025.		

N/A Indicates Not Applicable.

HRISHIKESH S. WAGH
FCS-7993
CP-9023
Company Secretary

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the PracticingCompany Secretary in the previous reports	Observations / made in the secretarial compliance report for the year ended	Compliance Requirement (Regulations/ circulars/ guidelines Including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1.	During the year, the Financial statements of the wholly owned subsidiary company at Vietnam being a dormant company and Sangreen Renewables Private Limited were not placed before the committee for its review during the quarter April to June 2024.	31st March, 2025	The audit committee of the listed entity shall also review the financial statements, in particular, the investments made by the unlisted subsidiary.	During the year, the Financial statements of the wholly owned subsidiary company at Vietnam being a Dormant company and Sangreen Renewables Private Limited were not placed before the	Nil	Nil

HRISHIKESH S. WAGH ★ Company Secretary ★ FCS-7993 CP-9023

				committee for its review during the quarter April to June 2024.		
2.	The minutes of the Board meetings has no specific reference to recording the declarations and confirmations submitted by the Independent Directors.	31st March, 2025	Every independent director shall, at the first meeting of the board in which he participates as a director and thereafter at the first meeting of the board in every financial year or whenever there is any change in the circumstances which may affect his status as an independent director, submit a declaration that he meets the criteria of independence as provided in clause (b)	The minutes of the Board meetings has no specific reference to recording the declarations and confirmations submitted by the Independent Directors.	Nil	Nil

HRISHIKESH S. WAGH FCS-7993 CP-9023 Company Secretary

			of sub-regulation (1) of regulation 16 and that he is not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact his ability to discharge his duties with an objective independent judgment and without any external influence.			
3.	The Company has filed an intimation under Regulation 30 (6) of SEBI (Listing Obligations And Disclosure Requirements) for the matters discussed in the Board Meeting held and concluded on 16th May delay of 10 minutes.	31st March, 2025	The listed entity shall first disclose to the stock exchange(s) all events or information which are material in terms of the provisions of this regulation as soon as reasonably possible and in any case	The Company has filed an intimation under Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) for the Matters discussed in the Board Meeting held	Nil	Nil

HRISHIKESH S. WAGH ★ Company Secretary ★ FCS-7993 CP-9023

			not later than the following: (i)thirty minutes from the closure of the meeting of the board of directors in which the decision pertaining to the event or information has been taken.	and concluded on 16th May 2024 with a delay of 10 minutes.		
4.	The Company entered into related party transactions; however, the minutes did not contain a specific reference to the terms 'approval' or 'prior approval' from the Audit Committee and the Board of Directors.	31st March, 2025	Approvals of related party transactions by audit committee at its meeting.	The Company entered into related party transactions; however, the minutes did not contain a specific reference to the terms 'approval' or 'prior approval' from the Audit Committee and the Board of Directors.	Nil	Nil

HRISHIKESH S. WAGH FCS-7993 CP-9023 Company Secretary

II. We hereby report that, during the Review Period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	NO	The Company needs to strengthen its compliance with the applicable Secretarial Standards (SS) issued by the ICSI.
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of thelisted entities. • All the policies are in conformity with SEBI Regulations adhave been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	NO	The Company is in the process of reviewing and updating its internal policies to align with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	**Maintenance and disclosures on Website:** • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ informationunder a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website.	YES	N/A
4.	**Disqualification of Director:** None of the Director(s) of the listed entity is/ are disqualified under Section 164 of	YES	N/A

HRISHIKESH S. WAGH
FCS-7993
CP-9023
Company Secretary

	Companies Act, 2013 as confirmed by the listed entity.		
5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	YES	N/A
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	YES	N/A
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	NO	Refer to point no. I(a)(2) above.
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) In case no prior approval has been obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee.	NO	Refer to point no. I(a)(3) above.
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits	YES	N/A

HRISHIKESH S. WAGH
FCS-7993
CP-9023
Company Secretary

	prescribed thereunder.		
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) &3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	YES	N/A
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	N/A	NIL
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/ or its material subsidiary(ies) has/ have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	N/A	NIL

HRISHIKESH S. WAGH
FCS-7993
CP-9023
Company Secretary

13.	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc. except as reported above	N/A	There were no additional non-compliances to report except as reported above

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations: NA

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

HRISHIKESH S. WAGH
FCS-7993
CP-9023
Company Secretary

Signature:
Date: 20.05.2026
Place: Pune

Hrishikesh Wagh
Designated Partner
For KANJ & CO. LLP
Company Secretaries
FCS No.: 7993
CP No. : 9023
UDIN: F007993H000420196
PR No.: 6309/2024
Firm Unique Code: P2000MH005900