

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



REF: SML/SEC/SE/24-25/43

Date: 08 August 2024

By Online filing

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager
Ref: Code No. 530073

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Kind Attn.: Mr. K. Hari - Asst. Vice President
Symbol: SANGHVIMOV

Ref: Our earlier intimation bearing reference no. SML/SEC/SE/24-25/34 dated 06 August 2024 regarding Annual General Meeting, Final Dividend & Record Date

Dear Sir/Madam,

With reference to the intimation bearing reference no. SML/SEC/SE/24-25/34 dated 06 August 2024, the record date for determining entitlement of members for dividend was earlier fixed as 16 August 2024. In this regard, this is to inform the Members of the Company that the **Record Date for determining entitlement of members to dividend has been revised from 16 August 2024 to 20 August 2024.** This intimation is integral part of the AGM Notice. You are requested to take the same on your record.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer

