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/26-27/59

November 23, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Certain statutory records presently not traceable

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you as follows:

1. **The event-** During verification of the physical secretarial records held at the Company's Registered Office, it was observed that certain statutory records in physical form, relating to various financial years between FY 2015-16 and FY 2025-26, were not traceable.

2. **Background-** The Registered Office underwent renovation and infrastructure modification in phases between April 2025 and July 2026, during which statutory and corporate records were moved within the premises from time to time. The records were identified as untraceable in the third week of August 2026, when the Company Secretary's team sorted and indexed the records in the final record room. The Company has not been able to establish the time at which, or the circumstances in which, the records ceased to be traceable. On the facts presently available, no indication of theft, unauthorized access or malicious intent has been identified. It is also clarified that there are no loss of any material data or any electronic records of the Company. The underlying information for the records concerned is available with the Company in electronic form.

3. **Supporting records-** The Company holds electronic and contemporaneous supporting records for the meetings and matters concerned, including notices, agenda, draft minutes as circulated to the Directors, disclosures made to the stock exchanges and Annual Reports. These are being preserved and indexed. The secretarial audit reports for FY 2019-20 to FY 2024-25 carried no qualification on the maintenance of statutory records.

4. **Steps taken-** The Company obtained advice from a Practicing Company Secretary and from external legal counsel. As a precautionary measure and on that advice, the Company filed a police complaint with Hinjewadi Police Station, Pimpri-Chinchwad on November 19, 2026, which the police station acknowledged on the same date (Property Missing No: 1680/2026) and placed the matter on record so as to guard against any misuse of the records. The Board of Directors was notified on November 19, 2026. The Board has decided that an indexed

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compilation of the supporting records will be maintained. The Company is strengthening its record-management and custody controls.

5. **Impact-** Based on the Company's assessment as on date, the non-traceability of these records has not resulted in any identified material impact on the Company's day-to-day business operations, financial position or going-concern status. The Company will inform the exchanges of any material development.

Based on its assessment as on date, the Company has not suffered any financial loss or damage and does not consider this to be a material event. This disclosure is made by way of good measure and abundant caution.

Thanking you,

Yours sincerely,
For Sanghvi Movers Limited

VINAV AGARWAL

Digitally signed by VINAV AGARWAL
Date: 2026.11.23 10:13:03 +05'30'

Vinav Agarwal
Company Secretary &
Chief Compliance Officer
ACS: 40751

Encl: Annexure A

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Annexure A

BRIEF PARTICULARS OF THE EVENT

Sr. No.	Description	Particulars
1	Nature of the event	Statutory records identified as presently not traceable during verification of the physical secretarial records at the Registered Office.
2	Date of identification	Third week of August 2026, during sorting and indexing of records in the final record room.
3	Records concerned	Certain Board, Committee and General Meetings Minutes, Attendance Registers and Directors' disclosure records, and Notice and Agenda files relating to various Financial Years between FY 2015-16 and FY 2025-26.
4	Cause	The Company has not been able to establish the time at which, or the circumstances in which, the records ceased to be traceable. The records were moved within the Registered Office during renovation between April 2025 and July 2026. On the facts presently available, no indication of theft, unauthorized access or malicious intent has been identified.
5	Expected financial and operational impact	Based on the Company's assessment as on date, no identified material impact on day-to-day business operations, financial position or going-concern status. The Company holds electronic and contemporaneous supporting records which are being preserved and indexed.
6	Remedial measures	The Company has taken following remedial measures: • physical, off-site and digital searches undertaken; • professional advice obtained from Practicing Company Secretary and Law Firm; • police complaint filed on November 19, 2026; matter placed before the Board on November 19, 2026; • supporting electronic records preserved and indexed; • record management and custody controls being strengthened.