



SHREEJI SHIPPING GLOBAL LIMITED

(Formerly known as SHREEJI SHIPPING GLOBAL PRIVATE LIMITED & SHREEJI SHIPPING)

CIN: U52242GJ2024PLC150537

Reg. Office: "SHREEJI HOUSE", Town Hall Circle, Jamnagar-361001 (Gujarat), India

Phone: +91 288 2553331, 2673331, 2555352, 2675334, Fax: +91 288 2556525

E-mail: info@shreejishipping.in **Web:** www.shreejishipping.in

Date: February 02, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai-400051.

(Symbol / ISIN: SHREEJISPG / INE1B6101010)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

(Security Id. / Scrip Code: SHREEJISPG / 544490)

Dear Sir/Madam,

Sub: Intimation of Board meeting for consideration of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on December 31, 2025.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Shreeji Shipping Global Limited will be held on Thursday, February 05, 2026 inter alia, to;

1. Consider, approve & take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on December 31, 2025 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other business items as may be decided by the Board of Directors of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from Thursday, January 01, 2026 till 48 hours after the declaration of Financial Results for the quarter ended on December 31, 2025.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Shreeji Shipping Global Limited

Archanaba Krunalsinh Gohil

Company Secretary and Compliance Officer

Place: Jamnagar