



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Subject: Intimation of Board Meeting

Scrip Code: 526508

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 26th May 2025** at the corporate office of the company situated at 404, Abhay Steel, House 4th floor, Baroda Street, Mumbai- 400009 to consider and approve inter alia the following business:

1. To consider and approve the Audited Financial Results of the Company, for the fourth quarter and financial year ended 31st March 2025 and
2. To consider any other business with the permission of the Chair.

Further, in continuation of our letter dated 28th March 2025, the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from Tuesday, 01st April 2025 and shall re-open after expiry of 48 hours, after the declaration of Audited Financial Results for the Financial Year ended 31st March 2025.

Kindly take the same on record and disseminate it on your website.

Thanking you,
Yours Truly,

For Shahi Shipping Limited

Sarvesh Kumar Shahi
Managing Director
DIN: 00359535

Date: 8th May 2025
Place: Mumbai