

CARGOTRANS MARITIME LIMITED

CIN: L63012GJ2012PLC069896

**Registered Office.: DBZ-S-61, 2nd Floor, Shyam Paragon, Gandhidham,
Kachchh-370201, Gujarat.**

Email Id.: accounts@cargotrans.in Contact No.: 9099935142 Website: www.cargotrans.in

Date: 24th May, 2025

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
BSE Scrip Code: 543618

Sub.: Intimation of Board Meeting.

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2025 to, inter alia, consider and approve the Audited Standalone and Consolidated financial results of the Company for the half year and year ended on 31st March, 2025 and declaration of dividend, if any.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1st April, 2025 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For CARGOTRANS MARITIME LIMITED

EDWIN ALEXANDER
DIRECTOR
DIN: 05211513