



To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Scrip code: 526508

Sub: Intimation of Board Meeting

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) Regulation, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 12th August, 2025**, at the Registered office of the company situated at 404, 4th Floor, Abhay Steel House, Baroda Street, Masjid Bunder, Mumbai- 400009 to consider and approve inter alia the following business:

1. Draft Un-audited Financial Results of the Company for the first quarter ended 30th June, 2025 along with Limited Review Report.
2. Any other business with the permission of chair.

Further, in continuation of our letter dated 24th June, 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 01st July, 2025 and shall re-open after expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the third quarter ended 30th June, 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: 24th July, 2025

Place: Mumbai