



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

Scrip code: 526508

Sub: Intimation of Closure of Trading Window for approval of Audited Financial Results for the Financial Year ended 31st March 2025

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company, the "Trading Window" for Trading in the securities of the Company will remain closed 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.

In view of above, all concerned persons are advised not to deal (buy or sell) in Securities of Shahi Shipping Limited during the said prohibited period.

The date of Board Meeting will be intimated in due course.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Shahi Shipping Limited

Sarvesh Kumar Shahi
Managing Director
DIN: 00359535

Date: 28th March 2025
Place: Mumbai