



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 **Thursday, 14th November, 2024**, 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 Second quarter ended 30th September, 2024 along with Limited Review Report.
2. Any other business with the permission of chair.

Further, in continuation of our letter dated 27th September, 2024, 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 October, 2024 and shall re-open after expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the second quarter and half financial year ended 30th September, 2024.

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: 4th November, 2024

Place: Mumbai