



SAHARA MARITIME LIMITED

(Formerly known as : Sahara Maritime Pvt. Ltd.)

CIN : U61200MH2009PLC190786

28 August 2024

To,

BSE Limited

Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 544056, **Symbol:** SMARITIME

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4th September 2024 at 12.30 p.m. at the registered office of the Company inter alia, to transact following business:

1. To consider and approve the Directors Report for the financial year ended 31st March, 2024;
2. To fix the date, time and place for convening the 15th Annual General Meeting of the Company and to approve the Notice of the 15th Annual General Meeting;
3. To consider the appointment of Scrutinizer to conduct and scrutinize the e-Voting process and poll at the 15th Annual General Meeting of the Company;
4. To approve the appointment of Bigshare Services Private Limited as service provider for e-voting facility to the members of the Company for the 15th Annual General Meeting of the Company;
5. To approve the cut-off date for determining the eligibility of shareholders to vote through e-voting and at the forthcoming 15th Annual General Meeting of the Company;
6. To fix the dates for closure of Register of Members and Share Transfer Books;
7. To transact any other business, with the permission of Chair

Please take the above on record.

Thanking you,
Yours faithfully,

For **Sahara Maritime Limited**

Sohrab Rustom Sayed

Managing Director

DIN: 01271901

📍 : Office No. 105, 106 and 108, Plaza Shopping Centre, 1st Floor, Plot No. 142,
Sheriff Devji Street, Chakla Market, Mandvi, Mumbai - 400 003.

☎ : +91-22-2347 9362

✉ : info@saharamaritime.com

🌐 : www.saharamaritime.com