



To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

BSE Scrip Code: 526508

Sub.: Intimation for 34th Annual General Meeting (AGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting for the Financial Year 2023-2024.

Dear Sir/ Madam,

In Compliance with Regulation 30, 34 & 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Please note below mentioned details with respect to 34th Annual General Meeting (AGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting for the Financial Year 2023-2024. Further, we have also enclosed herewith copy of Annual Report for the Financial Year 2023-2024 and the same also be made available on Company's website at www.shahilogistics.com. The company has commenced the dispatching of the annual report. The schedule of AGM is as set out below:

Sr. No.	Event	Date	Time
1.	Annual General Meeting	Saturday, 28 th September 2024	12.00 noon
2.	Relevant Date/ Cut-off date to vote on AGM Resolutions	Saturday, 21 st September 2024	-



3.	Book Closure Date- 34 th AGM	Sunday, 22 nd September 2024 to Saturday, 28 th September, 2024	-
4.	Commencement of E-Voting	Wednesday, 25 th September 2024	9.00 a.m. (IST)
5.	End of E-Voting	Friday, 27 th September 2024	5.00 p.m. (IST)

We request you to take this intimation on record.

Thanking you,

Yours faithfully,

FOR SHAHI SHIPPING LIMITED

SARVESH KUMAR SHAHI

Managing Director

DIN: 00359535

Date: 06th September, 2024

Place: Mumbai