



Registered Office :
404, Abhay Steel House, Baroda Street,
Mumbai - 400 009, India
Tel. : 91 (22) 4015 1972 / 4015 6398
E-mail : cmd@shahilogistics.com
Website : www.shahilogistics.com

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.

Scrip code: 526508

Subject: Intimation of Closure of Trading Window - Approval of Un-Audited Financial Results for the quarter ended 31 st December, 2024.

Dear Sir/Madam,

As per the 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 read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for Trading in the securities of the Company will remain closed from Wednesday, 01 st January, 2025 and shall re-open after expiry of 48 hours after the declaration of Financial Results for the quarter ended 31st December, 2024 generally made available to public.

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.

Further, the date of the Board Meeting for consideration of the Un-audited financial results of the Company for the quarter ended 31 st December, 2024 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR SHAHI SHIPPING LIMITED

SARVESH KUMAR SHAHI
Digitally signed by
SARVESH KUMAR SHAHI
Date: 2024.12.28
13:57:35 +05'30'

SARVESH KUMAR SHAHI

Managing Director

DIN: 00359535

Date: 28th December, 2024

Place: Mumbai

Corporate Office :

Shahi Marine House, Plot No. 11 & 11/1, Sector 26, Near Dana Bazar, Vashi, Navi Mumbai - 400 703, India
Tel. : 91 (22) 2784 3051 - 54 • Fax : 91 (22) 2784 3041 / 44