



SAHARA MARITIME LIMITED

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

CIN : U61200MH2009PLC190786

4 September 2024

To,

BSE Limited

Listing Department, 1st Floor,

P J Towers, Dalal Street, Fort,

Mumbai - 400 001.

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

Sub.: Outcome of Board Meeting and other disclosures under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company at its Meeting held today i.e., **Wednesday, 4th September 2024**, has pursuant to Regulation 33 of Listing Regulations inter-alia, considered and approved the following:

1. The Board approved the Directors Report along with its Annexures thereto for the financial year ended 31st March 2024;
2. The Board approved for the appointment of Mr Pratik Kalsariya, (Membership No. FCS12974, CP No. 12368), Practising Company Secretary, to act as Scrutinizer to conduct and scrutinize the e-Voting process and voting at the 15th Annual General Meeting of the Company;
3. The Board approved for 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. The remote E-voting facility will commence at 9.00 a.m. on Monday, 23rd September 2024 and will end at 5.00 p.m. on Wednesday, 25th September 2024;
4. The Board decided 20th September 2024 as the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting at the forthcoming 15th Annual General Meeting of the Company;
5. The Board decided to close the Register of Members and Share Transfer Books from 21st September to 26th September (Both days inclusive);
6. The Board Approved the Annual General Meeting Notice and Annual Report for Financial Year 2023-2024;

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

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7. The Board approved and decided the date, time, and venue for conducting the Annual General Meeting of the company for Financial Year 2023-2024:

Date : 26th September 2024

Time : 03.00 P.M.

Venue : Registered Office Address of the Company i.e. 105, 106 & 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakala Market, Mandvi, Mumbai, Maharashtra, 400003.

The Board Meeting commenced at 12:30 p.m. (IST) and concluded at 01:35 p.m. (IST).

Request you to kindly take the above on record.

Thanking you,
Yours faithfully,

For **Sahara Maritime Limited**

Sohrab Rustom Sayed
Managing Director
DIN: 01271901