

Department of Corporate Services BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Dear Sir,

Sub: Intimation of closure of trading window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above mentioned subject, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed with effect from 01st April 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March 2024 in terms of the Codes of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The date of the meeting of the Board of Directors to approve the Audited Financial Results for the quarter and year ended 31st March 2024 will be intimated in due course.

The said intimation shall be available on website of the company at <https://www.transworld.com/shreyas-shipping-and-logistics/>

The same is submitted for your record and dissemination.

Thanking you,

Yours faithfully,

For **SHREYAS SHIPPING & LOGISTICS LIMITED**

NAMRATA MALUSHTÉ
COMPANY SECRETARY & COMPLIANCE OFFICER