

25<sup>th</sup> May, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400 001

**Scrip Code: 540597**

**Dear Sir/Ma'am,**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of SEBI ("Listing Obligations and Disclosure Requirements") Regulations, 2015 as amended ("SEBI Listing Regulations").**

---

Pursuant to Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of at its meeting held on Friday, 10<sup>th</sup> May, 2024 decided to keep and maintain the Books of Accounts of the Company and other Statutory Registers and Secretarial Records of the Company as per Section 128 of the Companies Act, 2013 at:

"Deora House,  
Rashmi Co-Operative Society,  
Near Mithakhali Six Roads,  
Navrangpura,  
Ahmedabad - 380 009"

Further, the Company can use this office for communication purpose for Government Offices, Stock Exchange and for GST certificate and Registration.

The Board Meeting commenced at 11:00 A.M and concluded at 11:30 A.M.

Kindly take the same on record.

**FOR, CONTAINERWAY INTERNATIONAL LIMITED**

**SANKET SANJAY DEORA**  
**DIRECTOR**  
**DIN: 01417446**