

Ref No: SSSL/49/2024-2025

Date: 27<sup>th</sup> August 2024

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

Dear Sir,

**Subject: Notice for non-compliance with Regulation 23(9) of SEBI (LODR) Regulations, 2015 ("Listing Regulations")**

**Ref: SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023**

This is with reference to your e-mail dated 28<sup>th</sup> June 2024, regarding captioned subject. We, Shreyas Shipping and Logistics Limited (hereinafter referred as the "**Company**") wish to inform you that Board meeting of the Company was held on 23<sup>rd</sup> May 2024. The Company submitted disclosure of Related Party Transactions for the half year ended on 31<sup>st</sup> March 2024 on 24<sup>th</sup> May 2024 (within 24 hours from the conclusion of the Board meeting). However, on 28<sup>th</sup> June 2024, it was brought to our notice by the Exchanges that Company is required to submit disclosure for Related Party Transactions with the exchanges on the same day when the financial results are submitted in PDF file along with the outcome of the Board meeting which is filed within 30 minutes from the conclusion of the Board meeting.

Considering the delay of few hours in submission of disclosure of Related Party Transactions for the half year ended on 31<sup>st</sup> March 2024, the Company has paid fine of Rs.5,900 (including GST @18%) as levied by each Exchange.

Further we wish to inform you that, as required under the said SEBI circular, the subject matter of delay in compliance as identified and indicated by the Exchange and subsequent action taken by the Exchange in this regard was placed at the Board meeting of the Company held on 08<sup>th</sup> August 2024. The Board took note of the same.

Please take the aforesaid on record.

**For Shreyas Shipping and Logistics Limited**

**Namrata Malushte**  
**Company Secretary & Compliance Officer**