



SAHARA MARITIME LIMITED

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

CIN : U61200MH2009PLC190786

13 November 2024

To,

BSE Limited

Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 544056, Symbol: SMARITIME

Sub.: Intimation of Rescheduled Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our previous intimation dated November 7, 2024, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors of Sahara Maritime Limited, scheduled for **Wednesday, November 13, 2024** has been rescheduled. The Board Meeting will now be held on Thursday, November 14, 2024, at 6:00 p.m. at the registered office of the Company inter alia, to transact following business:

1. To consider and approve the Un-audited Financial Results for the Half Year ended on **September 30, 2024** along with Limited Review Report; and
2. To transact any other business, with the permission of Chair

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

Please take the above on record.

Thanking you,
Yours faithfully,

For **Sahara Maritime Limited**

Sohrab Rustom Sayed
Managing Director
DIN: 01271901

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