

CARGOTRANS MARITIME LIMITED

CIN: L63012GJ2012PLC069896

Reg. Office.: DBZ-S-61, 2nd Floor, Shyam Paragon, Gandhidham,
Kachchh 370201, Gujarat.

Email Id.: accounts@cargotrans.in **Contact No.:** 9099935142 **Website:** www.cargotrans.in

Date: 14th November, 2024

To,

**The Manager – Listing Department,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
BSE Scrip Code: 543618

Sub.: Outcome of Board Meeting

In reference to our letter dated 11th November, 2024, we would like to inform that the Board of Directors of the company at its meeting held today i.e. on Thursday, 14th November, 2024 inter-alia have considered and approved the following:

1. The issue price of Rs. 82/- per equity share has been determined after taking into consideration the valuation report received from RV Pinakin Shah, an Independent Registered Valuer which is not less than the floor price of the shares calculated as per the provisions of SEBI ICDR Regulations.
2. Notice convening Extra-Ordinary General Meeting of the company to be held on Tuesday, 10th December, 2024 at 4.00 PM through Audio/Visual Means.

The meeting of the Board commenced at 6.45 P.M. and concluded at 7.35 P.M.

Kindly take the same on records.

Thanking You.

Yours faithfully,

FOR CARGOTRANS MARITIME LIMITED

**EDWIN ALEXANDER
DIRECTOR
DIN: 05211513**