



# SAHARA MARITIME LIMITED

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

CIN : U61200MH2009PLC190786

4 September 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 Cut Off Date for E-voting and voting at the 15<sup>th</sup> AGM and Book Closure for the purpose of 15<sup>th</sup> AGM scheduled to be held on 26<sup>th</sup> September 2024**

**Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the above, we herewith inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company in their meeting held on 4<sup>th</sup> September 2024:

- Decided **Friday, 20<sup>th</sup> September 2024** as the **cut-off date** for determining the eligibility of Shareholders to vote through E-Voting and voting at the 15<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 26<sup>th</sup> September 2024.
- Decided to **close the Register of Members and Share Transfer Books** from **21<sup>st</sup> September to 26<sup>th</sup> September (both days inclusive)** for the purpose of 15<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 26<sup>th</sup> September 2024.

Request you to kindly take the above on record.

Thanking you,  
Yours faithfully,

For **Sahara Maritime Limited**

**Sohrab Rustom Sayed**

Managing Director  
DIN: 01271901