

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

Dear Sir/ Madam,

We, Shreyas Shipping and Logistics Limited (hereinafter referred as the “**Company**”) wish to inform you that the 35th Annual General Meeting (AGM) of the Company will be held on Thursday, 14th September 2023 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

We enclose herewith the Notice of AGM along with the Annual Report of the Company for the year ended 31st March 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Company has fixed 7th September 2023 as the ‘cut-off’ date for remote e-voting as well as voting during the AGM. A member’s voting rights shall be in proportion to his/her share of the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period shall commence at 10.00 a.m. (I.S.T) on 11th September 2023 and end at 05.00 p.m. (I.S.T) on 13th September 2023.

Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Speaker Registrations for AGM will be upto 8th September 2023 (till 05.00 p.m. (I.S.T)). The Register of Members and Share Transfer Books of the Company will remain closed from 8th September 2023 to 14th September 2023 (both days inclusive) for the Annual General Meeting.

You are requested to take note of the above.

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**

Namrata Malushte
Company Secretary and Compliance Officer

Encl: a/a