

CARGOTRANS MARITIME LIMITED

CIN: L63012GJ2012PLC069896

Registered 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: 18/11/2024

To,
**The Manager – Listing Department,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
BSE Scrip Code: 543618

Sub.: Public Notice of Extra-Ordinary General Meeting

The Company is convening the Extra-Ordinary General Meeting on Tuesday, 10th December, 2024 at 4.00 PM through Audio/Visual Means for obtaining approval of shareholders for the agendas as mentioned in the said notice. The company has published the public notice informing the shareholders about convening the extra-ordinary general meeting and availability of e-voting thereof.

As per the provisions of Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the copies of newspaper advertisements published on Sunday, 17th November, 2024 are enclosed herewith.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For CARGOTRANS MARITIME LIMITED

Edwin Alexander
Chairman
DIN: 05211513

Encl.: A/a

