



SHREEJI SHIPPING GLOBAL LIMITED

(Formerly known as SHREEJI SHIPPING GLOBAL PRIVATE LIMITED & SHREEJI SHIPPING)

CIN: L52242GJ2024PLC150537

Reg. Office: "SHREEJI HOUSE", Town Hall Circle, Jamnagar-361001 (Gujarat), India

Phone: +91 288 2553331, 2673331, 2555352, 2675334, Fax: +91 288 2556525

E-mail: info@shreejishipping.in **Web:** www.shreejishipping.in

Date: September 07, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai-400051.

(Symbol / ISIN: SHREEJISPG / INE1B6101010)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

(Security Id. / Scrip Code: SHREEJISPG / 544490)

Respected Sir/Ma'am

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company

This is for your information and records.

You are requested to take the same on your records.

For, Shreeji Shipping Global Limited

Archanaba Krunalsinh Gohil

Company Secretary and Compliance Officer

Place: Jamnagar

Encl: Shareholders' Letter under Regulation 36(1)(b)



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To,
Dear Shareholders,

Subject: Web-link of Annual Report for Financial Year 2025-26 of Shreeji Shipping Global Limited

We are pleased to inform you that the Annual General Meeting (AGM) of the shareholders of Shreeji Shipping Global Limited is scheduled to be held on Tuesday, September 29, 2026, at 12:00 noon (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice of the AGM, including the Annual Report for the financial year 2025-26, is being sent electronically to all Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) or their Depository Participants.

However, our records indicate that your email ID is not registered against your demat account / folio number. Therefore, we are unable to send the notice directly to your email. We are providing below the web-link for accessing the Notice of the AGM and Annual Report:

The Notice and Integrated Annual Report Financial Year "FY" 2025-26 is available and can be downloaded from below links and QR code:

Web link: https://www.shreejishipping.in/annual_reports.html	
Path: https://www.shreejishipping.in > Investors > financials > Annual Reports	

The notice is also available on the websites of:

- NSDL: www.evoting.nsdl.com
- NSE Ltd: www.nseindia.com
- BSE Ltd : www.bseindia.com

Key AGM Details:

Particulars	Details
Date & Time of AGM	Tuesday, September 29, 2026, at 12:00 noon (IST)
Cut-off Date for E-voting Eligibility	Tuesday, September 22, 2026
Remote E-voting Start	Saturday, September 26, 2026, at 9:00 A.M. (IST)
Remote E-voting End	Monday, September 28, 2026, at 5:00 P.M. (IST)
Mode of Meeting	Through VC / OAVM only

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form

*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)

Thank you for your continued support.

For, Shreeji Shipping Global Limited

Archanaba Krunalsinh Gohil
Company Secretary and Compliance Officer
Place: Jamnagar