



Date: 13.08.2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company Scrip Code: 526508

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations")

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that Board of Directors in their Meeting held on 13th August, 2026 at the Registered office of the Company. The Board transacted and approved following matters:

1. The Unaudited Standalone Financial Results of the Company for the First quarter ended 30th June, 2026, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved the Limited Review Report on the Unaudited Financial Results of the Company for the the First quarter ended 30th June, 2026 .
3. The Board of Directors, based on the recommendation of the Audit Committee, considered and approved the appointment of M/s. Jay Bhatt and Associates, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice, represented by Mr. Jay Bhatt (Membership No. 46916, COP No. 28320), as the Secretarial Auditor of the Company for conducting the Secretarial Audit of the Company for the financial year 2025-26, subject to such approvals as may be required under applicable laws.

This is for your information and record.

Thanking You.

Yours faithfully

For SHAHI SHIPPING LIMITED

SARVESH KUMAR SHAHI
Managing Director
DIN: 00359535



The requisite disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular and applicable SEBI circulars

Name of the Secretarial Auditor	M/s. Jay Bhatt and Associates, Company Secretaries
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Jay Bhatt and Associates as the Secretarial Auditor of the Company for conducting the Secretarial Audit for the financial year 2025-26.
Date of appointment / cessation & term of appointment	Appointed by the Board of Directors at its meeting held on 13th August, 2026 for conducting the Secretarial Audit of the Company for the financial year 2025-26, subject to applicable approvals, if any.
Brief profile	M/s. Jay Bhatt and Associates is a firm of Company Secretaries in Practice providing professional services in the areas of corporate laws, SEBI regulations, secretarial audit, compliance management and allied corporate law matters. The firm is represented by Mr. Jay Bhatt, Company Secretary in Practice, having Membership No. 46916 and Certificate of Practice No. 28320.
Disclosure of relationships between directors	Not Applicable. There is no relationship between the Secretarial Auditor and the Directors of the Company.