September 03, 2026

To,
BSE Limited
Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 544056, **Symbol:** SMARITIME

Subject: Submission of Notice of the 17th Annual General Meeting (AGM)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the Notice of the 17th Annual General Meeting of the Company.

The AGM is scheduled to be held on Saturday, September 26, 2026 AT 105, 106 & 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakala Market, Mandvi, Mumbai – 400 003 at 02:00 P.M. to transact the business as set out in the accompanying Notice.

The Notice is also being dispatched to the shareholders and is available on the website of the Company at www.saharamritime.com

Request you to kindly take the above on record.

Thanking you,
Yours faithfully,

For Sahara Maritime Limited

RAMDULARI SAINI
Digitally signed by RAMDULARI SAINI
Date: 2026.09.03 17:41:26 +05'30'

Ramdulari Saini
Company Secretary and Compliance Officer
Membership Number: A44908

Encl: As above

SAHARA MARITIME LIMITED

Registered Office: 105, 106 & 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakala Market, Mandvi, Mumbai, Maharashtra, 400 003
Tel: +91-22-2347 9362 **E-mail**: info@saharamaritime.com **Website**: www.saharamaritime.com

NOTICE OF 17TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 17TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SAHARA MARITIME LIMITED WILL BE HELD ON SATURDAY, SEPTEMBER 26, 2026 AT 105, 106 & 108, PLAZA SHOPPING CENTRE, 1ST FLOOR, PLOT NO. 142, SHERIFF DEVJI STREET, CHAKALA MARKET, MANDVI, MUMBAI 400003 AT 02:00 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1) **To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and auditors thereon.**

To consider, and if thought fit, to pass with or without modifications the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended as on March 31, 2026 and the reports of the Board of Directors and Auditors thereon, be and are hereby considered, approved and adopted."

2) **To appoint a director in place of Mr. Nadeem Aboobakar Hira (DIN: 01332337), who retires by rotation and being eligible, offers himself for re-appointment.**

To consider, and if thought fit, to pass with or without modifications the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT Mr. Nadeem Aboobakar Hira (DIN: 01332337) who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as director of the Company."

3) **To re-appoint M/s K. K. Jhunjhunwala & Co., Chartered Accountants (Firm Registration No. 11852W) as Statutory Auditors of the Company for a term of 5 (five) years.**

To consider, and if thought fit, to pass with or without modifications the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 139, Section 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendations of the Audit Committee, M/s K. K. Jhunjhunwala & Co., Chartered Accountants (Firm Registration No. 11852W), a peer reviewed firm, be and are hereby re-appointed as Statutory Auditors of the Company for a term of 5 (five) years to hold office from the conclusion of 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting on such remuneration plus taxes and reimbursement of out of pocket expenses as may be incurred by them in connection with audit of accounts of the Company, as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to settle any question, difficulty or doubt, that may arise and to do all such acts, deeds and things as may be necessary, proper or expedient for the purpose of giving effect to this Resolution”

SPECIAL BUSINESS:

4) To reclassify Ms. Pramila Rajesh Soni from ‘Promoter Group’ to ‘Public’ category:

To seek approval for the reclassification of Ms. Pramila Rajesh Soni from ‘Promoter Group’ to ‘Public’ category.

To consider, and if thought fit, to pass with or without modifications the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Regulation 31A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof), and subject to the approval of the Stock Exchanges and other appropriate regulatory authorities, if any, the consent of the members of the Company be and is hereby accorded to reclassify the following belonging to the **‘Promoter Group’** category to the **‘Public’** category:

- **Name of the Promoter Group Member:** Ms. Pramila Rajesh Soni
- **Number of Equity Shares Held:** 2,01,000
- **Percentage of Shareholding:** 6.55%

RESOLVED FURTHER THAT the reclassified promoter confirm and warrant that they comply with all the conditions specified under Regulation 31A(3)(b) of the Listing Regulations, namely that they do not:

1. Hold more than 10% of the total voting rights in the Company.
2. Exercise control over the affairs of the Company, directly or indirectly.
3. Have any special rights through formal or informal arrangements.

4. Act as Key Managerial Personnel (KMP) or Director for more than three years from reclassification.
5. Fall under the category of a willful defaulter or fugitive economic offender.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby authorized to sign, execute, and submit necessary applications, documents, and returns to the BSE Limited and to do all such acts, deeds, and things as may be necessary or expedient to give effect to this resolution."

For and on Behalf of the Board of Directors of
SAHARA MARITIME LIMITED

Sd/-
Ramdulari Saini
Company Secretary and Compliance Officer
Membership Number: A44908

Place: Mumbai
Date: September 03, 2026

Registered Office:
105, 106 & 108, Plaza Shopping Centre,
1st Floor, Plot No. 142, Sheriff Devji Street,
Chakala Market, Mandvi, Mumbai,
Maharashtra, 400 003

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the "Act"), is annexed hereto.

2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY**. Proxies, in order to be effective, must be received at the Company's Registered Office not less than 48 hours before the Meeting. Proxies submitted on behalf of companies, societies, partnership firms, etc. must be supported by appropriate resolution / authority, as applicable, issued on behalf of the nominating organization. In case of joint holders attending the Meeting, only such joint holder who is higher in order of names will be entitled to vote. An instrument appointing proxy is valid only if it is properly stamped as per the applicable law. A Proxy Form is enclosed herewith.

   Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. If a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. Corporate Members are requested to send a certified copy of the Board Resolution authorising their representative to attend this AGM, pursuant to Section 113 of the Act, through e-mail at info@saharamaritime.com or by post to the Company Secretary & Compliance Officer, Sahara Maritime Limited, 105, 106 & 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakala Market, Mandvi, Mumbai, Maharashtra, 400 003.

4. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on **Friday, September 18, 2026 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes. Those who are not Members on the cut-off date should accordingly treat this Notice as for information purposes only.

5. In conformity with the regulatory requirements, the Notice of this AGM and the Annual Report for the FY 2025-26 are being sent only through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories. Members desirous of obtaining physical copies of the said Notice of this AGM and the Annual Report for the FY 2025-26 are required to send a request to the Company, mentioning their name and DP ID & Client ID / folio number, through e-mail at info@saharamaritime.com or by post to the Company Secretary & Compliance Officer, Sahara Maritime Limited, 105, 106 & 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakala Market, Mandvi, Mumbai, Maharashtra, 400 003.

Members may note that the AGM Notice and Annual Report 2025-26 are also available on the Company's website at www.saharamaritime.com and on website of the stock exchange i.e. BSE Limited at www.bseindia.com

6. Shareholders are requested to bring their copy of Annual Report and Attendance Slip to the Meeting as the practice of handing out copies of the Annual Report at the Annual General Meeting has been discontinued in view of the green initiative and environmental cause.

7. In case of joint holders attending the Meeting, only such joint holder who is higher the order of names will be entitled to vote.

8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, the Register of contracts with related party, and contracts and bodies etc. in which Directors are interested under Section 189 of the Act, will remain available for inspection through electronic mode during the AGM, for which purpose Members are required to send an e-mail to the Compliance Officer & Company Secretary at info@saharamaritime.com

9. The Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 20, 2026 to Saturday, September 26, 2026**.

10. The Company does not have any pending unclaimed dividend to be transferred to Investor Education and Protection Fund (IEPF) in pursuant to the provisions of Section 125 of the Companies Act, 2013.

11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts.

12. Members desirous of seeking any information concerning the accounts of the Company are requested to address their queries in writing to the Company by sending e-mail to info@saharamaritime.com at least seven days before the date of the meeting so that the requested information can be made available at the time of the meeting.

13. The Shareholders are requested to notify changes of their address immediately to Registrars & Transfer Agent Bigshare Services Private Limited. The Company or its registrar will not act on any request received directly from the shareholder holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant by the Shareholders.

14. As per the provisions of Section 72 of the Act, the facility for making nomination available for the members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their DP.

15. Non-Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:
    - Change in their residential status on return to India for permanent settlement.
    - Particulars of their Bank Account maintained in India with complete name, branch, account, type, account number and address of the bank with pin code number, if not furnished earlier.

16. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.

17. In view of the circular issued by SEBI regarding the appointment of a common agency for the transfer of shares, the Company has already appointed Bigshare Services Private Limited as its Registrar & Transfer Agent. Members are therefore requested to send their grievances to them for early resolution at the address given below:

    Bigshare Services Private Limited
    Office No S6-2, 6th Floor,
    Pinnacle Business Park, Next to Ahura Centre,
    Mahakali Caves Road, Andheri (East)
    Mumbai – 400093

18. All documents referred to in the Notice and in the Explanatory Statements are open for inspection at the Company's registered office of the Company during normal business hours on all working days except public holidays between 11:00 A.M. and 3:00 P.M. upto the date of the Annual General Meeting.

19. In all correspondence with the Company, members are requested to quote their DP ID and Client ID Number.

20. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their registered e-mail id, bank details, NECS, mandates, nominations, power of attorney etc. to their Depository Participants. Changes intimated to the Depository Participants will then be automatically reflected in the Company's records which will help the Company and its Registrar and Share Transfer Agent Bigshare Services Private Limited, to provide efficient and better service to the members. Members holding shares in physical form if any are requested to advice such changes to the Company's Registrar and Share Transfer Agent Bigshare Services Private Limited.

21. A Route Map to reach the venue of the Annual General Meeting is annexed with the Notice of Annual General Meeting.

22. M/s. K Pratik & Associates, Practicing Company Secretaries, has been appointed as Scrutinizers to scrutinize the voting process in a fair & transparent manner.

23. The Chairman shall, at the Annual General Meeting, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer,

by use of “Ballot Paper” for all those members who are present at the Annual General Meeting.

24. The Scrutinizer shall, after the conclusion of voting at the Annual General Meeting, count the votes cast at the meeting and shall submit within 48 hours of the conclusion of the Annual General Meeting, a Consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him / her in writing, who shall countersign the same and declare the result of the voting forthwith.

25. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.saharamaritime.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

26. The Company’s Securities are listed on BSE Limited (SME Platform) P. J. Towers, Dalal Street, Mumbai- 400 001.

For and on Behalf of the Board of Directors of

SAHARA MARITIME LIMITED

Sd/-
Ramdulari Saini
Company Secretary and Compliance Officer
Membership Number: A44908

Place: Mumbai
Date: September 03, 2026

Registered Office:
105, 106 & 108, Plaza Shopping Centre,
1st Floor, Plot No. 142, Sheriff Devji Street,
Chakala Market, Mandvi, Mumbai,
Maharashtra, 400 003

Explanatory Statement

As required under Section 102 of the Companies Act, 2013 (“Act”), the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 4 of the accompanying Notice:

Item No 4: reclassification of Ms. Pramila Rajesh Soni from ‘Promoter Group’ to ‘Public’ category:

The Company received a formal request letter dated September 03, 2026 from Ms. Pramila Rajesh Soni requesting reclassification from the ‘Promoter Group' category to the 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Background of the Applicant:
The applicant currently holds 2,01,000 equity shares, representing 6.55% of the total paid-up equity share capital of the Company. The applicant is not involved in the day-to-day management, does not hold any key managerial positions, and does not exercise direct or indirect control over the affairs of the Company.

Compliance Declarations:
The applicant has explicitly confirmed in writing that they satisfy all conditions stipulated under Regulation 31A(3)(b) of the SEBI (LODR) Regulations, 2015. Specifically, they do not hold more than 10% voting rights, carry no special rights, and do not act as a Director or Key Managerial Personnel in the Company.

Board Review:
The Board of Directors, at its meeting held on September 03, 2026, reviewed the request. The Board analysed the application and concluded that the proposed reclassification is aligned with corporate compliance and will not affect the operations of the Company. The Board subsequently approved the request, subject to shareholder and stock exchange approvals.

Voting Restrictions:
In accordance with SEBI regulations, the promoter(s) seeking reclassification, along with any persons acting in concert (PAC), are restricted from voting on this specific resolution if their individual or combined voting rights exceed 1%.

Inspection of Documents:
All relevant documents, including the request letter received from the applicant and the minutes of the Board meeting, are open for inspection by members at the Registered Office of the Company during business hours on any working day up to the date of the General Meeting.

The Board recommends the Ordinary Resolution as set out in Item No. 4 of this Notice for approval of the Members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, in the Resolution set out in Item No. 4 of this Notice.

For and on Behalf of the Board of Directors of
SAHARA MARITIME LIMITED

Sd/-
Ramdulari Saini
Company Secretary and Compliance Officer
Membership Number: A44908

Place: Mumbai
Date: September 03, 2026

Annexure to Notice of AGM

Particulars of the Directors seeking appointment/ re-appointment at the ensuring Annual General Meeting pursuant to the regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

<u>Item No. 2:</u> Re-appointment of Mr. Nadeem Aboobakar Hira (DIN: 01332337)

In terms of Section 152(6) of the Companies Act, 2013, Mr. Nadeem Aboobakar Hira (DIN: 01332337) shall retire by rotation at the forthcoming Annual General Meeting (AGM) and being eligible offers himself for reappointment as a Director. Mr. Nadeem Aboobakar Hira was appointed as Executive Director of the Company on March 06, 2009.

Further Details of Director is given as under:

Particulars	**Information**
Name of the Director	Mr. Nadeem Aboobakar Hira
DIN	01332337
Date of Birth	December 26, 1967
Nationality	Indian
Date of Appointment on the Board	March 06, 2009
Qualification and Expertise	Mr. Nadeem Aboobakar Hira is an under graduate from Maharashtra Board. He has more than 22 years of experience in the logistics industry.
Promoter Group	Yes
Directorships held in other Companies / Committees membership in other Companies as on 31st March, 2026	Directorship – Veena Shipping Agency Private Limited Committee membership – None
Disclosure of relationship between directors inter-se	None
Brief Resume	Nadeem Aboobakar Hira Designation: Executive Non-Independent Director He has more than 22 years of experience in the logistics industry.
Name of Listed Companies from which director resigned in past 3 years	None
Number of Board meetings attended during the year	6
No. of Equity Shares held in the Company as on 31st March, 2026	10,05,000 Equity Shares

Proxy Form
(Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014-Form No. MGT-11)

SAHARA MARITIME LIMITED
CIN: U61200MH2009PLC190786
Regd. Office: 105, 106 & 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakala Market, Mandvi, Mumbai – 400 003
Phone: +91-9320411753 **E-mail:** info@sharamaritime.com**;**
Website: www.saharamaritime.com

Name of the Member(s):	
Registered address:	
Email ID:	
Folio No./ Client ID:	
DP ID:	

I/We, being the member(s) of _________ shares of the above named company, hereby appoint:

1. Name:
   Address:
   Email ID:
   Signature: ____ or

2. Name:
   Address:
   Email ID:
   Signature: ____ or

3. Name:
   Address:
   Email ID:
   Signature: ____ or

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on the Saturday, September 26, 2026 at 02:00 PM at 105, 106 & 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakala Market, Mandvi, Mumbai – 400 003 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	**Resolution**	**Vote**	
		For	**Against**

1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and auditors thereon		
2.	To appoint a director in place of Mr. Nadeem Aboobakar Hira (DIN: 01332337), who retires by rotation and being eligible, offers himself for re-appointment		
3.	To re-appoint M/s K. K. Jhunjhunwala & Co., Chartered Accountants (Firm Registration No. 11852W) as Statutory Auditors of the Company for a term of 5 (five) years		
4.	To reclassify Ms. Pramila Rajesh Soni from 'Promoter Group' to 'Public' category		

Signature of Member

Please affix Re. 1/- Revenue Stamp and sign

Signature of Proxy Holder(s)

Note:

1. This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

2. A proxy need not be a member of the Company.

SAHARA MARITIME LIMITED
CIN: U61200MH2009PLC190786

Regd. Office: 105, 106 & 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakala Market, Mandvi, Mumbai – 400 003
Phone: +91-9320411753 **E-mail**: info@sharamaritime.com;
Website: www.saharamaritime.com

ATTENDANCE SLIP
(To be presented at the entrance)
Annual General Meeting

Saturday, September 26, 2026 at 02:00 PM at the Registered Office
Address: 105, 106 & 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakala Market, Mandvi, Mumbai – 400 003

Folio No. _______________ DP ID: ________________ Client ID No.______________

Name of the Member: __________________________________ Signature: ____________

Name of the Proxy holder: _______________________Signature: __________________

I/We hereby record my/our presence at the Annual General Meeting of the Company being held on Saturday, September 26, 2026 at 02:00 PM at the Registered Office of the Company situated at 105, 106 & 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakala Market, Mandvi, Mumbai – 400 003.

Note: Members to bring their copies of Notice of Annual General Meeting to the Meeting.

SAHARA MARITIME LIMITED
CIN: U61200MH2009PLC190786
Regd. Office: 105, 106 & 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakala Market, Mandvi, Mumbai – 400 003
Phone: +91-9320411753 **E-mail**: info@sharamaritime.com;
Website: www.saharamaritime.com

BALLOT FORM
{Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]
Annual General Meeting

Sr. No.	Particulars	Details
1.	Name of the First named Shareholder (In Block Letters)	
2.	Postal Address	
3.	Registered Folio No. / *DP ID and Client ID (*for holder holding shares in Demat form)	
4.	Class of Shares	

I/We hereby exercise my/ our vote in respect of the Ordinary and Special Resolutions enumerated below and as set out in the Notice of Annual General Meeting of the Company scheduled on Saturday, September 26, 2026 at 02:00 PM by recording my/our assent or dissent to the said resolutions by placing tick (√) mark in the appropriate box below:

Sr. No.	Resolution	No. of Shares held	For	Against
			I/We Assent to the resolution	I/We Dissent to the resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and auditors thereon			
2.	To appoint a director in place of Mr. Nadeem Aboobakar Hira (DIN: 01332337), who retires by rotation and being eligible, offers himself for re-appointment			
3.	To re-appoint M/s K. K. Jhunjhunwala & Co., Chartered Accountants (Firm Registration No. 11852W) as Statutory Auditors of the Company for a term of 5 (five) years			
4.	To reclassify Ms. Pramila Rajesh Soni from 'Promoter Group' to 'Public' category			

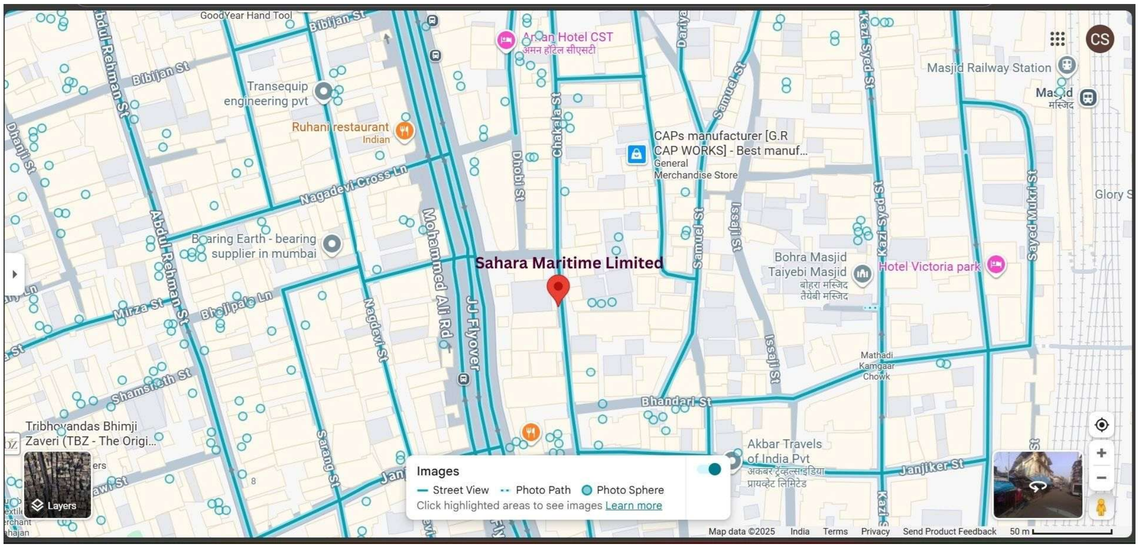
Place: Signature of Shareholder/Authorized Representative
Date:

Note: Please read the instructions given below carefully before exercising your vote.

INSTRUCTIONS

1. Please complete and sign the Ballot Form and put the same in the Ballot Box provided in the Annual General Meeting at the Venue.
2. The Form should be signed by the Member as per the specimen signature registered with the Company/Depositaries. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of POA registered with the Company or enclosing an attested copy of POA. Exercise of vote by ballot is not permitted through proxy.
3. In case of Company, trust, society etc., a certified copy of Board of Resolution authorizing representative must be registered or filled with us in advance to avoid any inconvenience.
4. Votes must be cast in case of each resolution by marking (✓) mark in appropriate column provided by Ballot.
5. The voting rights of shareholders shall be in proportion of the shares held by them in the paid-up equity share capital of the Company.
6. Unsigned, incomplete, improperly filled ballot forms will not be counted for voting.
7. The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
8. The results declared along with Scrutinizer's Report, shall be placed on the Company's website www.saharamaritime.com within two days of the passing of the Resolutions at the Annual General Meeting of the Company, and communicated to BSE Limited, where the shares of the Company are listed.

With reference to SS-2, for the easy convenience of recipients of notice, Route map to the venue of Annual General Meeting of the Company is as under:



Google Link: https://maps.app.goo.gl/TqDrv865usj8NfeE8