Date: 14-11-2026

BSE Limited
Listing Department
Dalal Street,
Mumbai-400001
Scrip Code: 544646

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. 14th November 2026, have approved the provision of corporate guarantee by the Company to secure the due repayment of certain credit facilities to be availed by Shipwaves Online LLC, Subsidiary Company from Abu Dhabi Commercial Bank PJSC.

The disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed as **Annexure-1** to this letter.

The Meeting commenced at 3:27 p.m. and concluded at 3:45 p.m.

This is for your information and records.

Thank you,

For **Shipwaves Online Limited**

MAITHRI K B
Digitally signed by MAITHRI K B
Date: 2026.11.14 16:35:28 +05'30'

Maithri K B
Company Secretary & Compliance Officer
Membership No.: A80650

Encl: as above.

Annexure-1

S. No.	Particulars	Details
1.	Name of party for which such guarantees ~~or indemnity or surety~~ was given	Shipwaves Online LLC, Subsidiary Company
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Shipwaves Online LLC is a subsidiary of the Company. Accordingly, the Company has an interest in the transaction by virtue of its investment in the subsidiary. Mr. Kalandan Mohammed Haris, Promoter of the company has an interest in the transaction by virtue of his investment in the subsidiary to the extent of 13% of the paid-up share capital. The corporate guarantee is proposed to be provided on terms considered to be on an arm's length basis.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Company proposes to provide corporate guarantee to secure the due repayment of certain credit facilities to be availed by Shipwaves Online LLC, Subsidiary Company from Abu Dhabi Commercial Bank PJSC for an aggregate value up to AED 4,500,000/- equivalent to Rs. 116,325,000 approx. (Rs. One Hundred Sixteen Million Three Hundred Twenty-Five Thousand only). The relevant agreements/documents in this regard are yet to be executed.
4.	Impact of such guarantees or indemnity or surety on listed entity	The corporate guarantee provided by the Company will constitute contingent liability of the Company to the extent of the credit facilities availed by Shipwaves Online LLC. The Company will have the right to recover from the subsidiary any amount paid or obligation discharged by the Company pursuant to invocation of the corporate guarantee.