SHREEJI SHIPPING GLOBAL LIMITED

(Formerly known as SHREEJI SHIPPING GLOBAL PRIVATE LIMITED)
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: August 27, 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)

Dear Sir/Madam,

Subject: Proposed sale of certain equity shares of the face value of ₹10 each ("Equity Shares") of Shreeji Shipping Global Limited ("Company") held by Mr. Ashokkumar Haridas Lal and Mr. Jitendrakumar Haridas Lal, Promoters of the Company ("Sellers") in the open market for achieving minimum public shareholding ("Sale").

In accordance with the requirements of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Chapter VI Section VI-A of the SEBI Master Circular **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** ("Master Circular") in connection with manner of achieving minimum public shareholding, we wish to inform the following details with respect to the intention of Mr. Ashokkumar Haridas Lal and Mr. Jitendrakumar Haridas Lal, Promoters of the Company, for sale of Equity Shares of the Company, as per the following details:

<table>
<tr><th>Sr. No</th><th>Details of the events to be provided</th><th>Particulars</th></tr>
<tr><td>1</td><td>Intention of the Promoter(s)/Promoter Group to sell and the purpose of sale</td><td>Mr. Ashokkumar Haridas Lal and Mr. Jitendrakumar Haridas Lal, Promoters of the Company, have conveyed to us their intention to sell the Equity Shares to enable us to comply with the requirements of Minimum Public Shareholding.</td></tr>
<tr><td>2</td><td>Details of promoter(s)/promoter group, who propose to divest their shareholding</td><td>Mr. Ashokkumar Haridas Lal and Mr. Jitendrakumar Haridas Lal, Promoters of the Company, propose to divest part of their shareholding in the Company.</td></tr>
<tr><td>3</td><td>Total number of shares and percentage of shareholding proposed to be divested</td><td>Up to two percent (2%) of the total paid up equity share capital of the Company aggregating to 32,58,364 Equity shares.
<table>
<tr><th>Name of Promoter</th><th>No. of Shares proposed to be divested</th><th>% Shareholding proposed to be divested</th></tr>
<tr><td>Mr. Ashokkumar Haridas Lal</td><td>16,29,182</td><td>1.00%</td></tr>
<tr><td>Mr. Jitendrakumar Haridas Lal</td><td>16,29,182</td><td>1.00%</td></tr>
</table></td></tr>
</table>

4	Period within which the entire divestment process will be completed ("Period")	Period beginning from August 31, 2026 or onwards till September 30, 2026, or the actual date of completion of sale of all Equity Shares, in a single or multiple tranches, as mentioned in Sr. No. 3, whichever is earlier.

The aggregate promoter and promoter group shareholding as on date is 14,66,20,379 equity shares constituting 90% of the total paid-up equity share capital of the Company.

The undertaking received from the person belonging to the member of the promoter and promoter group of the Company pursuant to the Master Circular is attached herewith.

Kindly take the same on record.

Yours faithfully,
For, Shreeji Shipping Global Limited

ARCHANABA KRUNALSINH GOHIL Digitally signed by ARCHANABA KRUNALSINH GOHIL Date: 2026.08.27 21:50:51 +05'30'

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Archanaba Krunalsinh Gohil
Company Secretary and Compliance Officer

To,
The Company Secretary and Compliance Officer
Shreeji Shipping Global Limited
"SHREEJI HOUSE", Town Hall Circle,
Jamnagar - 361 001, Gujarat - India

Sub: Undertaking in connection with the sale of equity shares of the face value of Rs. 10 each ("Equity Shares") of Shreeji Shipping Global Limited ("the Company") in the open market for achieving minimum public shareholding.

Dear Sir/Madam,

In connection with the aforesaid subject and in accordance with the Chapter VI Section VI-A of the SEBI Master Circular **HO/49/14/14(7}2025-CFD-POD2/I/3762/2026 dated January 30, 2026** for achieving minimum public shareholding, I hereby undertake that:

"I, Ashokkumar Haridas Lal or any person belonging to the promoter and promoter group of the Company, shall not buy any shares in the open market on the dates on which the Equity Shares of the Company are being sold by Mr. Ashokkumar Haridas Lal and Mr. Jitendrakumar Haridas Lal as specified in the intimation to the BSE Limited and National Stock exchange of India Limited {together, "Stock Exchanges") for the purpose of achieving minimum shareholding requirements."

This undertaking is issued to enable you to submit to the Stock Exchanges along with the intimation of proposed sale of shares.

Thanking you,
Yours faithfully,
For and on behalf of Promoter and Promoter Group

Ashokkumar Haridas Lal
Promoter

Date: 27/08/2026
Place: Jamnagar

To,
The Company Secretary and Compliance Officer
Shreeji Shipping Global Limited
"SHREEJI HOUSE", Town Hall Circle,
Jamnagar - 361 001, Gujarat – India

Sub: Undertaking in connection with the sale of equity shares of the face value of Rs. 10 each ("Equity Shares") of Shreeji Shipping Global Limited ("the Company") in the open market for achieving minimum public shareholding.

Dear Sir/Madam,

In connection with the aforesaid subject and in accordance with the Chapter VI Section VI-A of the SEBI Master Circular **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** for achieving minimum public shareholding, I hereby undertake that:

"I, Jitendrakumar Haridas Lal or any person belonging to the promoter and promoter group of the Company, shall not buy any shares in the open market on the dates on which the Equity Shares of the Company are being sold by Mr. Ashokkumar Haridas Lal and Mr. Jitendrakumar Haridas Lal as specified in the intimation to the BSE Limited and National Stock exchange of India Limited (together, "Stock Exchanges") for the purpose of achieving minimum shareholding requirements."

This undertaking is issued to enable you to submit to the Stock Exchanges along with the intimation of proposed sale of shares.

Thanking you,
Yours faithfully,
For and on behalf of Promoter and Promoter Group

Jitendrakumar Haridas Lal
Promoter

Date: 27/08/2026
Place: Jamnagar