Ref No: TSLL/24/2026-2027 Date:24th July 2026

Department of Corporate Services **BSE Limited** Corporate Relations Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	Listing Compliance **National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051
BSE Scrip Code: 520151	**NSE Symbol: TRANSWORLD**

Dear Sir,

Further to our letter dated 24th July 2026 pertaining to 38th Annual General Meeting of the Company and pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the letter providing the weblink of Company's website for accessing the Annual Report for FY 2025-26, being sent to those members whose e-mail addresses are not registered with the Company/ Registrar and Share Transfer Agent /Depository Participants.

The same is also made available on the Company's website at the following web link: https://www.transworld.com/transworld-shipping-lines/

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **TRANSWORLD SHIPPING LINES LIMITED**
(Formerly known as **SHREYAS SHIPPING AND LOGISTICS LIMITED**)

NAMRATA ASHISH MALUSHTE
Digitally signed by NAMRATA ASHISH MALUSHTE
Date: 2026.07.24 17:24:21 +05'30'

NAMRATA MALUSHTE
COMPANY SECRETARY AND COMPLIANCE OFFICER

transworld
SHIPPING LINES LIMITED
(formerly known as Shreyas Shipping & Logistics Ltd)

Corporate Identity Number (CIN): L63000MH1988PLC048500
Registered Office: D301-305, Level3, Tower II, Seawoods Grand Central, Plot no. R1,Sector 40,
Nerul Node,Navi Mumbai-400706.
Website: https://www.transworld.com/transworld-shipping-lines/
E-mail ID: investor.ssll@transworld.com; Tel: No: +91 22 68110300

Subject: Notice of 38th Annual General Meeting (AGM) of Transworld Shipping Lines Limited (formerly known as Shreyas Shipping and Logistics Limited) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **38th Annual General Meeting ('AGM')** of the Members of **Transworld Shipping Lines Limited (formerly known as Shreyas Shipping and Logistics Limited)** is scheduled to be held on **Wednesday, 19th August 2026, 11:00 a.m. (I.S.T)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2025-26 are available at:

Website: https://www.transworld.com/transworld-shipping-lines/

Exact path of Annual Report 2025-26: https://www.transworld.com/transworld-shipping-lines/disclosure-under-regulation-46-of-lodr/annual-report/

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 17th July 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

https://www.in.mpms.mufg.com> Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Transworld Shipping Lines Limited
(formerly known as Shreyas Shipping and Logistics Limited)

Sd/-
Namrata Malushte
Company Secretary & Compliance Officer