SHREEJI SHIPPING GLOBAL LIMITED

(Formerly known as SHREEJI SHIPPING GLOBAL PRIVATE LIMITED & SHREEJI SHIPPING)
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: September 29, 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)

Sub: Outcome/Proceedings of 02nd Annual General Meeting of the Company.

Dear Sir/Madam,

The Company's 02nd Annual General Meeting (AGM) was held on Tuesday, September 29, 2026 through Video Conferencing (VC).

The Meeting commenced at 12.20 P.M. (IST) and concluded at 12:50 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 02nd Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 02nd Annual General Meeting.

Kindly find the same in order.

Yours faithfully,
For, Shreeji Shipping Global Limited

ARCHANABA KRUNALSINH GOHIL
Digitally signed by ARCHANABA KRUNALSINH GOHIL
Date: 2026.09.29 13:35:19 +05'30'

Archanaba Krunalsinh Gohil
Company Secretary and Compliance Officer

Place: Jamnagar
Enclosed: A/a.

SUMMARY OF PROCEEDINGS OF THE 02nd ANNUAL GENERAL MEETING OF THE COMPANY

The 02nd Annual General Meeting (AGM) of the members of Shreeji Shipping Global Limited ("the Company") was held on Tuesday, September 29, 2026 at 12:20 P.M. through two-way video conferencing ("VC").The deemed venue for meeting was registered office of the Company situated at The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

The meeting commenced at 12:20 P.M.

Mr. Ashokkumar Haridas Lal, Chairman and Managing Director of the Company chaired the meeting.

Mr. Ashokkumar Haridas Lal (Chairman and Managing Director), Mr. Jitendrakumar Haridas Lal (Joint Managing Director), Mr. Suresh Amritlal Joshi (Non-Executive - Independent Director), Mr. Vipulchandra Sureshchandra Acharya (Non-Executive Independent Director), Ms. Sheela Mansukhlal Dattani (Non-Executive-Independent Director), Ms. Mayuri Bipinbhai Rupareliya (Non-Executive-Independent Director), Mr. Chinmay Rajan Desai (Chief Financial Officer) and Mrs. Archanaba Krunalsinh Gohil (Company Secretary and Compliance Officer) of the Company has attended the meeting.

Further, Authorised Representative of Statutory Auditors, Secretarial Auditor and Scrutinizer were also present at the meeting.

Mrs. Archanaba Krunalsinh Gohil, Company Secretary and Compliance Officer of the company conducted proceeding of Annual General Meeting. Firstly, on behalf of the Chairman, she welcomed the Shareholders, Directors, Auditors and Other Dignitaries of the Company and informed them, that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

The Shareholders were also informed that:

1. Members may note that this 02nd Annual General Meeting is being held through video conferencing in accordance with circulars issued by the Ministry of Corporate Affairs and SEBI.

2. As the AGM is being held through video conferencing, the facility for appointment of proxies was not applicable.

3. All Members who have joined the meeting have been placed on mute mode to avoid any disturbance and to ensure an orderly conduct of the meeting.

4. The Company has received requests from a few members who wish to be registered as speakers for this meeting. Once the Chairman opens the floor for the question-and-answer session, these members will have the opportunity to raise questions or share their views. Please note that the Company reserves the right to limit the number of members permitted to ask questions, depending on the time available during this AGM."

5. Members who could not previously register themselves as speakers and still wish to ask questions may send an email at cs@shreejishipping.in post conclusion of this AGM and they will be replied within a reasonable time through e-mail.

6. All documents referred to in the Notice along with the Statutory Registers maintained by the Company as per the Companies Act, 2013 were available for electronic inspection. Members seeking to inspect such documents can send an email at cs@shreejishipping.in.

7. The Board of Directors have appointed M/s. SCS And CO. LLP, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. As mentioned earlier Authorised representative of M/s SCS and Co LLP were also present at the meeting. The results will be declared after receiving of Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company.

Subsequently, Mrs. Archanaba Krunalsinh Gohil informed the members that the Notice dated September 06, 2026, convening this Annual General Meeting, along with a copy of the Annual Report containing the Directors' Report and the Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, has already been circulated to the Members of the Company electronically. With the permission of the members, the same was taken as read.

Further, she then requested Chairman, Mr. Ashokkumar Haridas Lal to share overall performance of the company during the financial year 2025-26 to the shareholders.

Mr. Ashokkumar Haridas Lal informed the shareholders about the progress & financial information of the company & informed that the company has prepared its consolidated financial statements by incorporating the financial statements of its subsidiaries in accordance with the applicable provisions of the Companies Act.

Then after he requested Mrs. Archanaba Krunalsinh Gohil, Company Secretary to proceed further.

Thereafter, Mrs. Archanaba Krunalsinh Gohil, Company Secretary & Compliance Officer of the Company, took over the charge to continue with rest of the proceedings of the meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Statutory Auditors for the Financial Year ended March 31, 2026 were taken as read. She informed the members that the Secretarial Audit Report for the financial year ended March 31, 2026, contained qualifications/observations, which required them to be read at the AGM. Consequently, the observations/qualifications of the Secretarial Auditor for the Secretarial Audit conducted for FY 2025-26, along with the management's responses, were read at the AGM.

As there were no qualifications or observations in the Statutory Audit Report it was not necessary to read the report at the meeting.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

S. No.	Business	Type of Resolution
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON	Ordinary Resolution
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. JITENDRAKUMAR HARIDAS LAL (DIN: 00991555) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT	Ordinary Resolution
3.	TO APPROVE APPOINTMENT OF M/S. MITTAL V. KOTHARI & ASSOCIATES, PRACTICING COMPANY SECRETARY, AHMEDABAD, AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF ONE YEAR FOR THE FINANCIAL YEAR 2026-27:	Ordinary Resolution
4.	APPROVAL FOR RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2027	Ordinary Resolution
5.	TO GIVE AUTHORITY TO THE BOARD OF DIRECTORS TO BORROW MONEY IN EXCESS OF PAID-UP SHARE CAPITAL AND FREE RESERVES OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:	Special Resolution

6.	TO GIVE AUTHORITY TO THE BOARD FOR CREATION OF CHARGE / MORTGAGE / PLEDGE / HYPOTHECATION / SECURITY ON COMPANY'S ASSETS UPTO RS. 1500 CRORES	Special Resolution
7.	TO GRANT POWER TO THE BOARD OF DIRECTORS UNDER SECTION 186 OF THE COMPANIES ACT, 2013	Special Resolution
8.	APPROVAL OF LOANS, GUARANTEE OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013	Special Resolution
9.	APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH SHREEJI SHIPPING SERVICES (INDIA) LIMITED:	Ordinary Resolution
10.	APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH SIDDHI MARINE SERVICES LLP	Ordinary Resolution
11.	APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH SHREEJI SHIPPERS PRIVATE LIMITED	Ordinary Resolution
12.	APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH KRISHNARAJ SHIPPING COMPANY LIMITED	Ordinary Resolution
13.	APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH ALFALAL SHIPPING PRIVATE LIMITED	Ordinary Resolution
14.	APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH SHAKTI CLEARING AGENCY PRIVATE LIMITED	Ordinary Resolution
15.	APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH SHREEJI TISHA MARITIME PRIVATE LIMITED	Ordinary Resolution
16.	APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH SHREEJI NURAVI CHUPERBHITA SIMLONG MINES PRIVATE LIMITED	Ordinary Resolution
17.	APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH NAROTTAMKA COMMODITIES PRIVATE LIMITED	Ordinary Resolution
18.	APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH TRINCASS VYAPAAR PRIVATE LIMITED	Ordinary Resolution
19.	APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH MR. MITESH ASHOKKUMAR LAL	Ordinary Resolution
20.	APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH MR. KRISHNARAJ JITENDRAKUMAR LAL	Ordinary Resolution

Further, Company Secretary and compliance officer of the Company, Archanaba Krunalsinh Gohil, informed the Shareholders that Company has received request from some of the shareholders to speak at AGM, however the speakers were not present in the meeting. Afterwards, with permission of Chair she proceeded further.

Moving further, The Company Secretary, Archanaba Krunalsinh Gohil informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at cs@shreejishipping.in Company will give reply on mail within time.

Further she informed that The Company had provided the facility to all members to cast their votes through remote e-voting on all resolutions. The facility was made available to the members from Saturday, September 26, 2026, 9:00 A.M. to Monday, September 28, 2026, till 5:00 P.M.

She also informed that Members who have not cast their vote through remote e-voting and who are participating in this meeting can cast their vote during the course of this meeting through e-voting facility by clicking on the vote icon. The e-voting window will be available for 15 minutes after the closure of this meeting. After completion of voting, the Scrutinizer shall compile the consolidated results and submit their report to the Company. Basis the report of the Scrutinizer, the Company will announce the result to the stock exchange and publish the same on the website within the stipulated timelines.

At last, Mrs. Archanaba Krunalsinh Gohil, Company Secretary of the company declared the meeting as concluded & thanked the shareholders and all directors and others for participation and support for attending the meeting and wish all a safe and healthy future.

The meeting was concluded at 12:50 P.M.

Yours faithfully,

For, Shreeji Shipping Global Limited

ARCHANABA KRUNALSINH GOHIL

Digitally signed by ARCHANABA KRUNALSINH GOHIL
Date: 2026.09.29 13:35:41 +05'30'

Archanaba Krunalsinh Gohil

Company Secretary and Compliance Officer

Place: Jamnagar