



SHAHI
SHIPPING LTD.
(formerly SKS Logistics Limited.)

Registered Office :
404, Abhay Steel House, Baroda Street,
Mumbai - 400 009, India
Tel .: 91 (22) 4015 1972 / 4015 6398
E-mail : cmd@shahilogistics.com
Website : www.shahilogistics.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Scrip code: 526508

Sub: Prior Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2026 to consider inter-alia the following business:

1. To consider and approve the Audited Standalone Financial Results of the Company, for the fourth quarter and financial year ended 31st March 2026 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. To consider any other business with the permission of the Chair.

Further, in continuation of our letter regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for trading in the Securities of the Company has already been closed and shall re-open 48 hours after the declaration of Audited Financial Results of the Company for Fourth quarter and Annual year ended 31st March, 2026.

Kindly take the same on record and disseminate it on your website.

Thanking you.

Yours Truly,

For SHAHI SHIPPING LIMITED

SARVESH KUMAR SHAHI
Managing Director
DIN: 00359535
Date: 20TH May, 2026
Place: Mumbai