



Date: 05.08.2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company 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, 13TH August, 2026 to consider inter-alia the following business:

1. To consider and approve the Unaudited Standalone Financial Results of the Company, for the first quarter ended 30th June 2026 along with Limited Review Report
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 Unaudited Standalone Financial Results of the Company, for the first quarter ended 30th June 2026.

This is for your information and record.

Thanking You.

Yours faithfully

For SHAHI SHIPPING LIMITED

SARVESH KUMAR SHAHI
Managing Director
DIN: 00359535