

Date: 22-05-2026

**BSE Limited**

Listing Department  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

**Scrip Code: 544646**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 27th May 2026**, *inter alia* to consider and approve the audited financial results (standalone and consolidated) of the Company for the half year and year ended 31st March 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed with effect from Wednesday, 1st April 2026 till 48 hours after the declaration of the said results for Designated Persons and their immediate relatives as defined in the Code and the same has been informed to them.

This is for your information and records.

Thanking you,

**For Shipwaves Online Limited**

**Jessica Juliana Mendonca**

**Company Secretary & Compliance Officer**

**Membership No.: A25316**

**SHIPWAVES ONLINE LIMITED** (Formerly known as Shipwaves Online Private Limited)

**Registered Office :** 18-02-16/4(3), 3rd Floor, Mukka Corporate House,  
1st cross, Attavara, Mangalore, Dakshina Kannada, Karnataka - 575001

**Mumbai Office:** 503, Star Hub, Building No.1, International  
Airport Road, Sahar, Andheri (East), Mumbai, Maharashtra - 400059

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