

Date: 27-08-2026

BSE Limited

Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001
Scrip Code: 544646

Dear Sir/Madam,

Subject: Intimation - Postponement of date of Board Meeting.

Further to our letter dated 24th August 2026, regarding the Board Meeting scheduled to be held today i.e. **27th August 2026**, *inter alia*, to consider and approve the proposal of raising of funds by way of issuance of securities through one or more instruments either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or deemed fit.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on **Tuesday, 1st September 2026** *inter alia* to consider and approve the proposal of raising of funds by way of issuance of securities through one or more instruments either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or deemed fit.

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 Monday, 24th August 2026 till 48 hours after the declaration of outcome of the aforesaid Board Meeting for the Designated Persons and their immediate relatives (as defined under the aforesaid code of conduct) and the same has been informed to them.

This is for your information and record.

Thanking you,
For **Shipwaves Online Limited**

Maithri K B
Company Secretary & Compliance Officer
Membership No.: A80650

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

CIN L74900KA2015PLC079072

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