

Ref No. TSL/54/2026-27

Date: 21st October 2026

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
BSE Scrip Code: 520151	NSE Symbol: TRANSWORLD

Dear Sir,

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform that the meeting of the Board of Directors of Transworld Shipping Lines Limited (“Company”) is scheduled to be held on Friday, 6th November 2026, inter alia, to consider and approve the the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30 September 2026 and declaration of Interim Dividend, if any.

Further, the record date for the purpose of determining the entitlement of the equity shareholders to the said Interim Dividend, if declared by the Board, shall be intimated separately in accordance with the applicable provisions of the SEBI Listing Regulations.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in the securities of the Company is already closed and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

The said notice shall be available on website of the company at <https://www.transworld.com/transworld-shipping-lines/>, of BSE Limited at www.bseindia.com and of National Stock Exchange of India Limited at www.nseindia.com.

Thanking you,

Yours faithfully,

For TRANSWORLD SHIPPING LINES LIMITED

NAMRATA ASHISH
MALUSHTHE

Digitally signed by NAMRATA
ASHISH MALUSHTHE
Date: 2026.10.21 18:11:46
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NAMRATA MALUSHTHE

COMPANY SECRETARY AND COMPLIANCE OFFICER