



ACCURACY SHIPPING LIMITED

Registered office: Survey No.42, Plot No: 11, Meghpar Borichi, Anjar-370110, Kachchh Gujarat India
CIN: L52321GJ2008PLC055322 | Ph: +91 2836 258251 | E-mail: investors@aslindia.net | Web: www.aslindia.net

Date: 22nd May 2026

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: ACCURACY	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544598
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Sub: Intimation of Board Meeting to be held on 30th May, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 (1) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **30th May, 2026**, inter alia,

- To consider and approve Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Securities of the Company shall remain closed for all the Specified persons/designated employees of the Company from April 01st, 2026, till the expiry of 48 (Forty-Eight) hours from the date of submission of the Audited Financial results of the Company for the quarter and year ended March 31, 2026.

This is for your information and records.

Yours faithfully,
For Accuracy Shipping Limited

Shivani Palan
(Company Secretary & Compliance Officer)
Membership No. A60685