SAHARA MARITIME LIMITED
(Formerly known as : Sahara Maritime Pvt. Ltd.)
CIN : U61200MH2009PLC190786

Date: 7th November, 2026

To,
The BSE Limited
P. J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 544056, Symbol: SMARITIME

Subject: Intimation of Board Meeting to be held on Friday, November 13, 2026 for consideration and approval of Unaudited Financial Results for the half year ended on September 30, 2026.

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, *inter alia* to consider, approve and take on record, the Unaudited Financial Results of the Company for the half year ended on September 30, 2026.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company which was closed from October 1, 2026, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the half year ended on September 30, 2026.

Kindly take the same on your records.

Thanking you
Yours faithfully

For Sahara Maritime Limited

RAMDULARI SAINI
Digitally signed by RAMDULARI SAINI
Date: 2026.11.07 19:40:21 +05'30'

Ramdulari Saini
Company Secretary and Compliance Officer
Membership Number: A44908