



Date: 2nd July, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company Scrip Code: 526508

Sub: Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, Thursday, July 2, 2026, inter-alia, considered and approved the sale/disposal of the movable assets at the best available market price.

This is for your information and record.

Thanking You.

Yours faithfully

For SHAHI SHIPPING LIMITED

SARVESH KUMAR SHAHI
Managing Director
DIN: 00359535