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: 03rd November 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** **ISIN: INE648Z01023**

Sub: Intimation of Board Meeting to be held on 07th November 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, 07th November, 2026**, inter alia,

- To consider and approve Unaudited Financial Results (Standalone and Consolidated) for the quarter & half year ended September 30, 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 October 01st, 2026, till the expiry of 48 (Forty-Eight) hours from the date of submission of the Unaudited Financial results of the Company for the quarter & half year ended September 30, 2026.

This is for your information and records.

Yours faithfully,
For Accuracy Shipping Limited

Shivani Vijay Palan
Digitally signed by Shivani Vijay Palan
Date: 2026.11.03 21:11:08 +05'30'

Shivani Palan
Company Secretary & Compliance Officer
Membership No. A60685