Ref No: TSLL/39/2026-2027 Date: 19th August 2026

Department of Corporate Services, **BSE Limited** Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.	Listing Compliance, **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
BSE Scrip Code: 520151	**NSE Symbol: TRANSWORLD**

Subject: Summary of Proceedings of 38th Annual General Meeting of Transworld Shipping Lines Limited (formerly known as Shreyas Shipping and Logistics Limited) held on Wednesday, 19th August 2026, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a summary of the proceedings of 38th Annual General Meeting of Transworld Shipping Lines Limited (formerly known as Shreyas Shipping and Logistics Limited) held on Wednesday, 19th August 2026 through Video Conferencing / Other Audio-Visual means at 11:00 a.m. (I.S.T).

The Chairman's Speech is enclosed as Annexure-I and the details in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 is enclosed as Annexure-II.

Kindly take the above intimation on your record.

Thanking you,
Yours faithfully,

For TRANSWORLD SHIPPING LINES LIMITED
(formerly known as SHREYAS SHIPPING AND LOGISTICS LIMITED)

NAMRATA ASHISH MALUSHTE
Digitally signed by NAMRATA ASHISH MALUSHTE
Date: 2026.08.19 19:44:30 +05'30'

NAMRATA MALUSHTE
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.

Summary of the Proceedings of the 38th Annual General Meeting of Transworld Shipping Lines Limited (formerly known as Shreyas Shipping and Logistics Limited)

1. **Date, time and venue of the meeting:**

The 38th Annual General Meeting (AGM) of the members of Transworld Shipping Lines Limited (formerly known as Shreyas Shipping and Logistics Limited) **("the Company")** was held on Wednesday, 19th August 2026 at 11.00 A.M. (IST) through Video Conference (VC) and Other Audio-Visuals Means (OAVM). The meeting was held through the WEBEX platform facilitated by M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). The meeting concluded at 11:51 A.M. IST (including time allowed for e-voting at AGM). The meeting was held in due compliance with the relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder. The registered office of the Company was deemed venue for the AGM.

2. **Proceedings in brief:**

- Mr. Ramakrishnan Sivaswamy Iyer, Executive Chairman, Whole-Time Director of the Company chaired the proceedings of the meeting. The Chairman informed that this 38th Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Chairman requested the Board Members to introduce themselves.

Directors In Attendance	
Mr. Ramakrishnan Sivaswamy Iyer, Executive Chairman	Joined from Dubai
Capt. Milind Kashinath Patankar, Managing Director	Joined from the Registered Office
Mr. Ritesh Sivaswamy Ramakrishnan, Non-Executive – Non-Independent Director	Joined from Dubai
Mr. Ratnagiri Sivaram Krishnan, Non-Executive - Independent Director and Chairman of Audit Committee	Joined from New York

Mr. Deepak Shetty, Non-Executive - Independent Director and Chairman of Nomination and Remuneration Committee and Risk Management Committee	Joined from Mumbai
Mr. Ajit George Paul, Non-Executive - Independent Director	Joined from Bangalore
Mr. Anil Kumar Gupta, Non-Executive - Independent Director	Joined from Noida

Apart from the Board Members, the following Key Management Personnel of the Company attended the AGM from the registered office of the Company.

- Capt Ashish Chauhan, Chief Executive Officer
- Mr. Rajesh Desai, Chief Financial Officer
- Ms. Namrata Malushte, Company Secretary and Compliance Officer

Other Representatives	
Mr. Dhiraj Birla, Partner of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants, Statutory Auditors	Joined from Mumbai
Mr. B. Durgaprasad Rai, Practicing Company Secretary, appointed Scrutiniser and proposed Secretarial Auditor from financial year 2025-26 onwards	Joined from Mumbai

- 41 numbers of shareholders representing 14330000 number of equity shares attended the through VC/OAVM. The requisite quorum being present, the Chairman called the Meeting to order.

- Ms. Namrata Malushte, Company Secretary and Compliance Officer of the Company, informed the shareholders, that the statutory documents including Register of Directors & Key Managerial Personnel, the Register of Contracts or Arrangements were made available for inspection electronically and the shareholders seeking to inspect such documents can send an e-mail to investor.ssll@transworld.com

- Ms. Namrata Malushte, further informed the shareholders that in terms of the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility, to its shareholders, to cast their vote electronically (remote e-voting) from 16th August 2026 (10:00 A.M. IST) to 18th August 2026 (5:00 P.M. IST) through e-voting platform provided by M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) and that Members who had not cast their vote through remote e-voting were provided the facility to vote during the AGM. The cut-off date for e-voting was 12th August 2026. The Notice convening the AGM was taken as read

- The Chairman then delivered his speech. Chairman's speech is enclosed as Annexure-1. Notice of the 38th AGM was already circulated to the shareholders and the same was taken as read.

  The shareholders were informed about the e-voting facility made prior to the Annual General Meeting to vote on the resolutions and facility available for e-voting during the Annual General Meeting which was open from the scheduled time of the meeting till 30 minutes post conclusion of the Annual General Meeting.

  The following items of business, as per the Notice of the AGM dated 19th May 2026, were transacted at the meeting;

ORDINARY BUSINESS	
1.	Consideration and Adoption of: a. Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Reports of the Board of Directors and Statutory Auditors thereon. b. Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Report of Statutory Auditors thereon.
2.	Re-appointment of Mr. Ramakrishnan Sivaswamy Iyer (DIN: 00057637), Executive Chairman, who retires by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS	
3.	Re-appointment of Mr. Ramakrishnan Sivaswamy Iyer (DIN: 00057637) as Whole-time Director designated as Executive Chairman for a period of three years with effect from 01st April 2027 and approval of remuneration payable thereto.
4.	Re-appointment of Capt. Milind Kashinath Patankar (DIN: 02444758) as Managing Director of the Company for a period of three years with effect from 01st July 2027 and approval of remuneration payable thereto.

- No shareholder participated as a Speaker Shareholder during the meeting.

- Ms. Namrata informed the shareholders that Mr. B. Durgaprasad Rai, Peer Reviewed Practicing Company Secretary, was appointed as the Scrutiniser for the purpose of scrutinising remote e-voting and e-voting at the meeting and that the results of e-voting and the Scrutiniser's Report shall be disseminated to the stock exchanges NSE and BSE and shall also be uploaded on the website of the Company (https://www.transworld.com/transworld-shipping-lines/) and on the website of M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
- The AGM concluded with a vote of thanks to the Chair.

This is for your information and records.

Thanking You.

Yours faithfully,

For TRANSWORLD SHIPPING LINES LIMITED
(formerly known as SHREYAS SHIPPING AND LOGISTICS LIMITED)

NAMRATA ASHISH MALUSHTE
Digitally signed by NAMRATA ASHISH MALUSHTE
Date: 2026.08.19 19:44:53 +05'30'

NAMRATA MALUSHTE
COMPANY SECRETARY AND COMPLIANCE OFFICER

ANNEXURE-1

CHAIRMAN'S SPEECH FOR THE 38th ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 19th AUGUST 2026

Dear Shareholders,

On behalf of the Board of Directors, I warmly welcome you to the 38th Annual General Meeting of Transworld Shipping Lines Limited. I hope that all our shareholders and their families are safe and in good health.

As we complete another milestone in our journey, I would like to express my sincere gratitude to all our shareholders for the trust, confidence and support you have extended to the Company over the years. Your encouragement continues to inspire us as we navigate a dynamic and evolving business environment.

GLOBAL ECONOMY: RESILIENCE AMID UNCERTAINTY

The global economy during 2025-26 continued to demonstrate resilience despite heightened geopolitical tensions, evolving trade policies and persistent supply chain disruptions. While conflicts in key regions, particularly the Middle East, created uncertainty across energy markets and global trade routes, international commerce remained robust, supported by technological innovation, resilient consumer demand and adaptive supply chain strategies.

According to the World Economic Outlook, global growth moderated amid elevated uncertainties, with businesses and economies navigating a rapidly changing geopolitical and economic landscape. Inflationary pressures eased across many regions, although energy price volatility and trade-related developments continued to pose challenges to sustained growth. Emerging markets continued to play a significant role in supporting global economic activity, driven by expanding domestic demand and increasing trade integration.

The maritime and logistics sectors remained at the centre of global trade, facilitating the movement of goods across markets despite disruptions in traditional shipping corridors. The need for supply chain resilience, diversification of trade routes and investment in logistics infrastructure became increasingly important, reinforcing the strategic role of the global shipping industry in supporting economic growth and international commerce.

Despite ongoing challenges, the outlook for the global economy remains cautiously optimistic. Continued investments in infrastructure, digital transformation, clean energy and technological innovation are expected to support long-term growth, while enhanced cooperation among nations and businesses will be critical in addressing emerging global challenges and sustaining economic progress.

INDIAN ECONOMY LANDSCAPE:

India continued to demonstrate remarkable resilience, supported by strong domestic consumption, sustained infrastructure spending, progressive policy reforms, and an increasing emphasis on logistics and maritime development. The Government's vision of strengthening India's maritime capabilities is creating significant opportunities for Indian shipping companies.

The granting of infrastructure status to qualifying vessels, the proposed Maritime Development Fund, the continued momentum under the Sagarmala Programme, boost to domestic shipbuilding and the Government's focus on increasing Indian-flagged tonnage represent important structural reforms for the sector. These initiatives are expected to improve access to capital, encourage fleet expansion and enhance the competitiveness of Indian shipping companies in the years ahead.

OPERATIONAL HIGHLIGHTS:

Against this backdrop, your Company remained focused on operational excellence, safety, governance and long-term value creation. As one of India's prominent shipping companies, we continue to play an important role in supporting coastal shipping, logistics and maritime trade.

With its continual efforts towards diversifying and strengthening its business portfolio, a significant milestone was achieved during the year where the Company acquired a 100% equity stake in Transworld Integrated Logistek Private Limited and Transworld Logistics Private Limited, making both companies wholly-owned subsidiaries of Transworld Shipping Lines Limited. This strategic development strengthens our presence across the logistics value chain and enhances our ability to offer integrated logistics, freight forwarding and shipping solutions to our customers. Our focus remains on creating a modern, efficient and future-ready business that can adapt to changing market dynamics while delivering sustainable value to stakeholders.

During the year, the Company further strengthened its international footprint by entering into a strategic joint venture with Bainbridge Navigation DMCC and incorporating Transbridge Global FZCO in the United Arab Emirates. This venture has been established to develop and operate a commercial pooling platform for handy-size dry bulk vessels, leveraging the combined expertise and market reach of both partners. The Company holds a 60% equity stake in Transbridge Global FZCO, reflecting its commitment to expanding its maritime services portfolio and creating sustainable long-term value through strategic collaborations and innovative business models.

While the decline in freight and charter rates impacted the Company's financial performance during the year, our long-term fundamentals remain strong. We continue to maintain a prudent approach towards liquidity, risk management and capital allocation. More importantly, we remain committed to building a resilient organization that can successfully navigate market cycles and capitalize on emerging opportunities.

Sustainability continues to remain central to our long-term strategy. The maritime industry is undergoing a significant transition towards greener and more responsible operations, and your Company is committed to playing its part. Through initiatives focused on fuel efficiency, voyage optimization, environmental compliance and responsible business practices, we continue to advance our sustainability agenda while aligning ourselves with evolving global standards and expectations.

DRIVING PROGRESS THROUGH TECHNOLOGY:

The year also witnessed significant progress in strengthening our technology and cybersecurity framework. Investments in data privacy compliance, cybersecurity awareness, digital solutions and employee capability building are helping us create a more secure, efficient and future-ready organization. The accomplishments of the Company would not have been possible without the dedication and commitment of our employees. Their professionalism, resilience and unwavering focus on excellence have enabled the Company to successfully navigate challenges while maintaining high standards of performance. I extend my heartfelt appreciation to every member of the Transworld family.

Looking ahead, we remain optimistic about the future. India is entering a transformational phase in its maritime journey and is steadily positioning itself as a leading global maritime nation. With a strong operational foundation, strategic direction, experienced leadership team and the support of our stakeholders, we are well positioned to participate in this growth story and create sustainable value for all our stakeholders.

VOTE OF THANKS

Before I conclude, I would like to express my gratitude to the Board of Directors for their guidance and support. I also thank our customers, business partners, bankers, regulators and all other stakeholders for their continued confidence in the Company.

Most importantly, I thank our shareholders for their unwavering trust and support. We look forward to your continued encouragement as we advance towards a stronger and more sustainable future

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Annexure-II

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026.

1.	Date of the meeting	19th August 2026
2.	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 38th Annual General Meeting ("38th AGM"), on the resolutions as set out at Item No. 1 to 4 of the Notice of the 38th AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
3.	Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from 16th August 2026 (10:00 A.M. IST) to 18th August 2026 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 to 4 of the Notice of the 38th AGM. Members, who participated at the 38th AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the system provided by M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) during the 38th AGM.