Ref No: TSLL/47/2026-27 Date: 22nd September 2026

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

Dear Sir,

Subject: Notice of Postal Ballot – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Further to the outcome of the meeting of the Board of Directors of the Company held on 07th September 2026, please find enclosed a copy of the Postal Ballot Notice dated 07th September 2026 for seeking approval of the shareholders of the Company by way of Postal Ballot through remote e-voting.

Sr. No.	Type of resolution	Resolution
1	Ordinary Resolution	Acquisition of Container Vessel OEL Surya (IMO No.9320013) from Orient Express Lines Inc.
2	Ordinary Resolution	Acquisition of Container Vessel OEL Varun (IMO No. 9320001) from Orient Express Lines Inc.

In compliance with the provisions of the General Circular Nos. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated June 23, 2021; No.20/2021 dated December 8, 2021; No. 3/2022 dated May 5, 2022; No.11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as **"MCA Circulars"**), this Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Monday, 07th September 2026 ("**Cut-off date**"), seeking their approval as set out in the Notice of Postal Ballot.

The Company has engaged the services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) for the purpose of providing e-voting facility to all its members. The detailed procedure for e-voting is enumerated in the Postal Ballot Notice. The remote e-voting will commence from **Thursday, 24th September 2026 (10.00 a.m. IST)** and shall end on **Friday, 23rd October 2026 (5.00 p.m. IST)**. E-voting shall not be allowed beyond 5.00 p.m. (IST) on **Friday, 23rd October 2026**, and the e-voting module shall be disabled by MUFG Intime India Private Limited thereafter. The voting results of the Postal Ballot will be announced on or before **Sunday, 25th October 2026**

The said results along with the Scrutinizer's Report would be uploaded on the website of the Company https://www.transworld.com/shreyas-shipping-and-logistics.html, and also would be communicated to the Stock Exchanges and M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), https://instavote.linkintime.co.in.

The Notice of Postal Ballot is available on the website of the Company https://www.transworld.com/transworld-shipping-lines/. on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at https://instavote.linkintime.co.in.

Kindly take the same on 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: 2026.09.22 18:20:12 +05'30'

NAMRATA MALUSHTE
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

TRANSWORLD SHIPPING LINES LIMITED
(Formerly known as Shreyas Shipping and Logistics Limited)
CIN: L63000MH1988PLC048500
Registered Office: D 301-305, Level 3, Tower II, Seawoods Grand Central, Plot No. R1, Sector 40, Nerul Node, Navi Mumbai 400706.
Tel: No: +91 22 68110300 **Email:** investor.ssll@transworld.com; Website: https://www.transworld.com/transworld-shipping-lines/

NOTICE OF POSTAL BALLOT

(**Pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions**)

Dear Members,

Notice is hereby given, pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the **"Act"**), read together with the Companies (Management and Administration) Rules, 2014, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the **"SEBI LODR Regulations"**), that the resolutions appended below are proposed to be passed by the Members of **Transworld Shipping Lines Limited** (formerly known as **Shreyas Shipping and Logistics Limited**) (hereinafter referred to as the **"Company"** or **"TSLL"**) by way of Postal Ballot/remote e-voting.

The Explanatory Statement pertaining to the resolutions, setting out the material facts concerning the items and the reasons thereof, including the information required under the applicable provisions of the SEBI LODR Regulations and other applicable laws, is annexed hereto for the consideration of the Members.

The Board of Directors of the Company has appointed Mr. B. Durgaprasad Rai, a Peer Reviewed Practicing Company Secretary (Certificate of Practice No. 4390) as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner and in accordance with the provisions of the Act and the rules framed thereunder. In compliance with the applicable MCA Circulars, this Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company, the Registrar and Share Transfer Agent or the Depositories as on Monday, 07th September 2026 ("**cut-off date**"). The communication of assent or dissent by the Members shall take place only through the remote e-voting system. Physical copies of this Notice, postal ballot forms and pre-paid business reply envelopes will not be sent to the Members.

Members are requested to carefully read the instructions for remote e-voting set out in the Notes to this Notice. Upon completion of the scrutiny of the votes cast through remote e-voting, the Scrutinizer will submit the Scrutinizer's Report to the Chairperson of the Company or any other person duly authorised by the Chairperson. The results of the Postal Ballot will be declared within the period prescribed under applicable law and will be submitted to the stock exchanges in the format prescribed under Regulation 44 of the SEBI LODR Regulations. The results, together with the Scrutinizer's Report, will also be placed on the websites of the Company and NSDL and displayed at the Registered Office of the Company. The resolutions, if approved by the requisite majority, shall be deemed to have been passed on Friday, 23rd October 2026, being the last date specified for remote e-voting.

SPECIAL BUSINESS

ITEM NO. 1

ACQUISITION OF CONTAINER VESSEL OEL SURYA (IMO NO.9320013) FROM ORIENT EXPRESS LINES INC.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 23 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Sections 177 and 188 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, and subject to such approvals, consents, permissions and sanctions as may be required from the concerned statutory, regulatory or other authorities and subject to such terms and conditions as may be imposed by them, if any, consent of the Members be and is hereby accorded to the proposed material related party transaction involving Transworld Sea-Connect IFSC Private Limited (the **"Acquiring Entity"**), a wholly owned subsidiary of the Company, for the purchase and acquisition of the container vessel named **"OEL SURYA"**, bearing IMO No. 9320013 (**"Vessel"**), from Orient Express Lines Inc. (the **"Seller"**), being a related party of the Company, for an aggregate consideration not exceeding USD 22.03 million, on the principal terms and conditions set out in the explanatory statement annexed to the Notice and on such other terms and conditions as may be finalised in the definitive transaction documents ("**Vessel 1 Transaction**").

RESOLVED FURTHER THAT the Vessel 1 Transaction may be undertaken during the financial year 2026-27 subject to satisfaction or waiver of the conditions precedent contained in the definitive transaction documents, provided that the aggregate consideration and other amounts payable to the Seller shall not exceed the monet ary limit approved by the Members under this resolution.

RESOLVED FURTHER THAT any of the Directors, Chief Executive Officer, Chief Financial Officer and Company Secretary of the Company (hereinafter collectively referred to as the **"Authorised Persons"**) be and are hereby authorised, severally, on behalf of the Company, and to cause the Acquiring Entity, subject to the separate approvals and authorizations of its Board of Directors and applicable law, to take such actions as may be necessary to implement the Vessel 1 Transaction, as applicable, to negotiate and finalise the transaction with the Seller and to do and perform all such acts, deeds, matters and things as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof, finalising the closing or delivery date within the period approved by the Members, and finalising and executing all necessary documents, including contracts, agreements, deeds of assignment, conveyance or transfer and such other documents, making applications and representations and seeking approvals from the relevant authorities, including governmental and regulatory authorities, and to deal with any matters and take such necessary steps as the Board may, in its discretion, deem necessary, desirable or expedient to give effect to this resolution and to settle any question or difficulty that may arise in this regard or incidental thereto, without being required to seek any further consent or approval of the Members, save to the extent required under applicable law.

RESOLVED FURTHER THAT all actions taken by the Board, any committee thereof or the Authorised Persons in connection with any matter referred to or contemplated in the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects.

RESOLVED FURTHER THAT the Authorised Persons be and are hereby severally authorised to sign, execute and submit such documents, returns, intimations, disclosures and e-Forms with the Registrar of Companies, the stock exchanges, the Securities and Exchange Board of India and any other statutory, regulatory or governmental authority as may be required, and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution and the Vessel 1 Transaction.

RESOLVED FURTHER THAT any Authorised Persons be and are hereby severally authorised to furnish certified true copies of the foregoing resolution to any person(s) as may be required and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

ITEM NO. 2

ACQUISITION OF CONTAINER VESSEL OEL VARUN (IMO NO. 9320001) FROM ORIENT EXPRESS LINES INC.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Regulation 23 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**SEBI LODR Regulations**"), Sections 177 and 188 and other applicable provisions, if any, of the Companies Act, 2013 ("**Act**") and the rules framed thereunder, the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, and subject to such approvals, consents, permissions and sanctions as may be required from the concerned statutory, regulatory or other authorities, and subject to such terms and conditions as may be imposed by them, if any, consent of the Members be and is hereby accorded to the proposed material related party transaction involving Transworld Sea-Connect IFSC Private Limited (the "**Acquiring Entity**"), a wholly owned subsidiary of the Company for the purchase and acquisition of the container vessel named **"OEL VARUN"**, bearing IMO No. 9320001 ("Vessel"), from Orient Express Lines Inc (the "**Seller**"), being a related party of the Company, for an aggregate consideration not exceeding USD 20.75 million on the principal terms and conditions set out in the explanatory statement annexed to the Notice and on such other terms and conditions as may be finalised in the definitive transaction documents ("**Vessel 2 Transaction**").

RESOLVED FURTHER THAT the Vessel 2 Transaction may be undertaken during the financial year 2026-2027 subject to satisfaction or waiver of the conditions precedent contained in the definitive transaction documents, provided that the aggregate consideration and other amounts payable to the Seller shall not exceed the monetary limit approved by the Members under this resolution.

RESOLVED FURTHER THAT any of the Directors, Chief Executive Officer, Chief Financial Officer and Company Secretary of the Company (hereinafter collectively referred to as the **"Authorised Persons"**) be and are hereby authorised, severally, on behalf of the Company, and to cause the Acquiring Entity, subject to the separate approvals and authorisations of its Board of Directors and applicable law, to take such actions as may be necessary to implement the Vessel 2 Transaction, as applicable, to negotiate and finalise the transaction with the Seller and to do and perform all such acts, deeds, matters and things as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof, finalising the closing or delivery date within the period approved by the Members, and finalising and executing all necessary documents, including contracts, agreements, deeds of assignment, conveyance or transfer and such other documents, making applications and representations and seeking approvals from the relevant authorities, including governmental and regulatory authorities, and to deal with any matters and take such necessary steps as the Board may, in its discretion, deem necessary, desirable or expedient to give effect to this resolution and to settle any question or difficulty that may arise in this regard or incidental thereto, without being required to seek any further consent or approval of the Members, save to the extent required under applicable law.

RESOLVED FURTHER THAT all actions taken by the Board, any committee thereof or the Authorised Persons in connection with any matter referred to or contemplated in the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects.

RESOLVED FURTHER THAT the Authorised Persons be and are hereby severally authorised to sign, execute and submit such documents, returns, intimations, disclosures and e-Forms with the Registrar of Companies, the stock exchanges, the Securities and Exchange Board of India and any other statutory, regulatory or governmental authority as may be required, and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution and the Vessel 2 Transaction.

RESOLVED FURTHER THAT any Authorised Persons be and are hereby severally authorised to furnish certified true copies of the foregoing resolution to any person(s) as may be required and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

By Order of the Board
For **Transworld Shipping Lines Limited**
(formerly known as **Shreyas Shipping and Logistics Limited)**

Namrata Malushte
Company Secretary & Compliance Officer
Place: Navi Mumbai
Date: 07th September 2026

Registered Office: D 301-305, Level 3, Tower II, Seawoods Grand Central, Plot No. R1, Sector40, Nerul Node, Navi Mumbai 400706
Email: investor.ssll@transworld.com
Website: https://www.transworld.com/transworld-shipping-lines/ Tel: +91 22 68110300.

NOTES:

1. Explanatory Statement pursuant to Section 102 and 110 of the Act, and any other applicable provisions of the Act, the Rules made thereunder, Listing Regulations and Secretarial Standards on General meetings (SS2), setting out material facts and reasons thereof for the proposed resolutions, forming part of the Notice, is annexed herewith.

2. Members may note that the aforesaid Postal Ballot Notice has been uploaded on the website of the Company at https://www.transworld.com/transworld-shipping-lines/ The Notice can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Postal Ballot Notice is also disseminated on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (agency for providing the Remote e-voting facility) i.e., https://instavote.linkintime.co.in.

3. The voting rights of the Members shall be reckoned in proportion to the equity shares held by them in the paid-up equity share capital of the Company on the Cut-off date i.e., Monday, 07th September 2026. Only those Members holding shares either in physical form or dematerialized form as on the Cut-off date will be entitled to cast their votes only through remote e-voting. A person who is not a member as on the Cut-off date should treat this notice for information purpose only.

4. The remote e-voting period commences on Thursday, 24th September 2026 at 10:00 A.M. (IST) and ends on Friday, 23rd October 2026 at 5:00 P.M. (IST). During this period, Members of the Company holding equity shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., Monday, 07th September 2026, may cast their votes electronically. The remote e-voting module shall be disabled by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) immediately thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

5. In case of any query/grievance in connection with the Postal Ballot through remote e voting process, Members may contact Mr. Rajiv Ranjan, Senior Assistant Vice President – e-Voting, MUFG Intime India Private Limited, by e-mail at enotices@in.mpms.mufg.com or Tel: 022-4918 6000, or the Company at investor.ssll@transworld.com

6. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date of e-voting i.e., Friday, 23rd October 2026.

7. In accordance with the MCA Circulars, the Company has made necessary arrangements for the Members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) with the Company, if the shares are held in physical mode by submitting Form ISR-1 (available on the website of the Company at https://www.transworld.com/transworld-shipping-lines/) duly filled and signed along with requisite supporting documents to MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at C 101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400083.

8. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, Regulation 44 of the Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, as amended (**"SEBI Master Circular"**), and SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolutions electronically. The instructions for e-voting are provided as part of this Postal Ballot Notice.

9. The Scrutiniser will submit his report, after the completion of scrutiny, to the Executive Chairman and Managing Director of the Company or any person authorised by him. The results of e-voting will be announced on or before Sunday, 25th October 2026, and the same along with the Scrutiniser's Report, will be placed on the website of the Company at https://www.transworld.com/transworld-shipping-lines/ and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at https://instavote.linkintime.co.in.The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

10. Members desirous of inspecting the documents referred to in the Notice and Explanatory Statement may send their requests to investor.ssll@transworld.com from their registered e-mail addresses, mentioning their name, Folio Number/DP ID and Client ID, during the period commencing from Tuesday, 22nd September 2026 (being the date of dispatch of the Postal Ballot Notice) till Friday, 23rd October 2026 (being the last date of remote e-voting).

REMOTE EVOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
c) Enter the OTP received on your registered email ID/ mobile number and click on login.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".
b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".
c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
c) Enter the last 4 digits of your bank account / generate 'OTP'

d) Post successful registration, user will be provided with Login ID and password.
e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

Google Play

App Store

METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under 'Shareholder/Member' section.

c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.
b) Go to e-voting tab.
c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

<u>Shareholders registered for Easi/ Easiest facility:</u>

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".
b) Enter existing username, Password & click on "Login".
c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.
b) Proceed with updating the required fields for registration.
c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website
b) After Successful login, user shall navigate through "e-voting" option.
c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Login"** under 'SHARE HOLDER' tab.
b) Enter details as under:

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".
(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:
   1. User ID: Enter User ID
   2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

   3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
   4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
      - Shareholders, holding shares in **NSDL form**, shall provide 'point 4' above.
      - Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.
      - Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
   5. Set the password of your choice.
      (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
   6. Enter Image Verification (CAPTCHA) Code.
   7. Click "Submit" (You have now registered on InstaVote).
      Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
B. Select 'View' icon. E-voting page will appear.
C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be able to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in
B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
C. Fill up your entity details and submit the form.
D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
B. Click on "Investor Mapping" tab under the Menu section

C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
2) 'Investor's Name - Enter Investor's Name as updated with DP.
3) 'Investor PAN' - Enter your 10-digit PAN.
4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on “Votes Entry” tab under the Menu section.
c) Enter the “Event No.” for which you want to cast vote.
   Event No. can be viewed on the home page of InstaVote under “On-going Events”.
d) Enter “16-digit Demat Account No.”.
e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.
   (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will see “Notification for e-voting”.
c) Select “View” icon for “Company’s Name / Event number”.
d) E-voting page will appear.
e) Download sample vote file from “Download Sample Vote File” tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option.
g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.
   (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: **Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

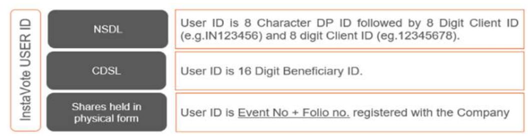
Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000

Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in



- Click on **"Login"** under 'SHARE HOLDER' tab.
- Further Click on **"forgot password?"**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the

Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

EXPLANATORY STATEMENT

(**Pursuant to Section 102 of the Companies Act, 2013 and Regulation 23 of the SEBI LODR Regulations**)

BACKGROUND AND STRATEGIC RATIONALE

The Company has been actively evaluating opportunities for the acquisition of container vessels, in addition to Handysize dry bulk vessels, as part of its strategy for fleet expansion and diversification.

Suitable container vessels meeting the Company's commercial and operational requirements are not readily available in the international market. Quality assets are being acquired quickly by major market participants, resulting in limited availability of suitable acquisition opportunities.

Further, market prices for container vessels continue to remain elevated, particularly in respect of charter-free vessels. Accordingly, the Company's strategy has been to identify suitable vessels with existing charter commitments, which may enable the acquisition of quality assets at a comparatively attractive valuation while providing continued contracted employment for the vessel during the subsisting charter period.

The Seller is presently proposing to sell 2 (two) container vessels, namely OEL SURYA (IMO No.9320013) and OEL VARUN (IMO No. 9320001) (collectively, the **"Proposed Vessels"**).

The Proposed Vessels have been techno-commercially evaluated by the Company and are considered to be suitable for the Company's fleet expansion and diversification strategy having regard to, *inter-alia*, their vessel size, operational profile, age, classification and survey status, technical condition, existing charter arrangements and proposed purchase price.

The Proposed Vessels are presently employed under existing charter arrangements with First Class Charterers at charter rates which are lower than the prevailing market charter rates. As a consequence of the existing charter arrangements, the proposed acquisition price of the Proposed Vessels is considered commercially attractive when compared with the prices of other comparable charter-free vessels available in the market.

The existing charter arrangements in respect of the Proposed Vessels are expected to expire by **December 2027 / January 2028**, as applicable.

Upon expiry of the existing charter arrangements, the Acquiring Entity may have the flexibility, subject to prevailing market conditions, the condition and availability of the relevant vessel, regulatory requirements and commercial considerations at the relevant time, to deploy the Proposed Vessels at market charter rates prevailing at such time. Such flexibility is expected to enable the Acquiring Entity to optimize vessel deployment and capitalize on market opportunities, thereby contributing positively to its future earnings potential and business growth.

The proposed acquisitions therefore provide the Company and its subsidiaries with an opportunity to acquire quality container tonnage at transaction valuations that take into account the existing charter arrangements with first class charterers, while retaining the potential for future earnings upside following expiry of the existing charter arrangements. Like any other acquisition, the proposed acquisitions are subject to customary risks associated with vessel ownership and operation, including market, charterer-credit, technical, regulatory, environmental, financing, foreign-exchange, operating-cost and residual-value risks.

The Audit Committee and Board of Directors of the Company have considered the proposed acquisitions of the Proposed Vessels, subject to such approvals as may be required under applicable law, including the approval of the Members of the Company.

The proposed acquisitions are being placed separately before the Members for their consideration and approval. Approval of one proposed acquisition is not conditional upon approval or completion of the other proposed acquisition, unless otherwise provided in the definitive transaction documents.

ITEM NO. 1

ACQUISITION OF OEL SURYA (IMO NO.9320013)

The Company proposes that Transworld Sea-Connect IFSC Private Limited, a wholly owned subsidiary of the Company incorporated in the International Financial Services Centre at GIFT City, Gujarat, acquire one container vessel, namely OEL SURYA, bearing IMO No.9320013, from the Seller ("**Vessel 1**"). The proposed acquisition of Vessel 1 is referred to as the "Vessel 1 Transaction".

The principal particulars of Vessel 1 are set out below:

Particulars	**Details**
Name of Vessel	OEL SURYA
IMO Number	9320013
Vessel Type	Container Vessel
Capacity	2,748 TEUs
Year of Build	2006
Next Special Survey	Expected in or around 2031
Proposed Source of Funds	Internal accruals/equity contribution/borrowings/combination thereof

The Company considers Vessel 1 to be aligned with its acquisition strategy in terms of the size and operational profile of the vessel and the proposed acquisition price.

The Company has evaluated the prevailing market conditions for comparable container vessels and the commercial terms applicable to Vessel 1. The proposed purchase consideration has been determined after considering, inter alia, the specifications, age, classification status, technical condition of the vessel, its existing charter commitments, the remaining tenure of such charter arrangements, the charter rate, expected operating and capital expenditure, recent comparable vessel transactions, the independent valuation/shipbroker assessment and the prevailing market conditions.

The Vessel 1 Transaction is expected to enable the Acquiring Entity to acquire a quality container vessel at a valuation which takes into account the existing charter arrangements. Upon expiry of such charter arrangements, the Acquiring Entity will have the flexibility, subject to prevailing market conditions and commercial considerations, to deploy the vessel under new charter arrangements. There is no assurance that a replacement charter will be available immediately or at rates equal to or higher than the existing or prevailing market charter rates.

The Seller is a related party of the Company by virtue of being an entity forming part of the promoter group and/or being under common control of the promoters of the Company and accordingly qualifies as a related party under Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Seller is not a wholly owned subsidiary of the Company.

The aggregate value of the Vessel 1 Transaction is proposed to be USD 22.03 million.

The proposed transaction is considered to be a material related party transaction under Regulation 23 of the SEBI LODR Regulations, having regard to the applicable materiality thresholds and the aggregation requirements prescribed thereunder.

Accordingly, the approval of the Members of the Company is being sought for the proposed acquisition of Vessel 1.

The Audit Committee of the Company, at its meeting held on 07th September 2026 considered and approved/recommended the proposed transaction, including the terms thereof and the information placed before it.

The Board of Directors of the Company, at its meeting held on 07th September 2026, approved the proposed acquisition of Vessel 1, subject to the approval of the Members of the Company.

The Board is of the opinion that the proposed transaction is in the best interests of the Company and its shareholders and accordingly recommends the Ordinary Resolution set out at Item No. 1 for approval by the Members.

ITEM NO. 2

ACQUISITION OF OEL VARUN (IMO NO. 9320001)

The Company proposes that Transworld Sea-Connect IFSC Private Limited, a wholly owned subsidiary of the Company incorporated in the International Financial Services Centre at GIFT City, Gujarat, acquire one container vessel, namely OEL VARUN, bearing IMO No. 9320001, from the Seller ("**Vessel 2**"). The proposed acquisition of Vessel 2 is referred to as the "Vessel 2 Transaction".

The principal particulars of Vessel 2 are set out below:

Particulars	**Details**
Name of Vessel	OEL VARUN
IMO Number	9320001
Vessel Type	Container Vessel
Capacity	2,478 TEUs

Year of Build	2006
Next Special Survey	Expected in or around 2031
Proposed Source of Funds	[Internal accruals/equity contribution/borrowings/combination thereof]

The Company considers Vessel 2 to be aligned with its acquisition strategy in terms of the size and operational profile of the vessel and the proposed acquisition price.

The Company has evaluated the prevailing market conditions for comparable container vessels and the commercial terms applicable to Vessel 2. The proposed purchase consideration has been determined after considering, inter alia, the specifications, age, classification status, technical condition of the vessel, its existing charter commitments, the remaining tenure of such charter arrangements, the charter rate, expected operating and capital expenditure, recent comparable vessel transactions, the independent valuation/shipbroker assessment and the prevailing market conditions.

The Vessel 2 Transaction is expected to enable the Acquiring Entity to acquire a quality container vessel at a valuation which takes into account the existing charter arrangements. Upon expiry of such charter arrangements, the Acquiring Entity will have the flexibility, subject to prevailing market conditions and commercial considerations, to deploy the vessel under new charter arrangements. There is no assurance that a replacement charter will be available immediately or at rates equal to or higher than the existing or prevailing market charter rates.

The Seller is a related party of the Company by virtue of being an entity forming part of the promoter group and/or being under common control of the promoters of the Company and accordingly qualifies as a related party under Regulation 2 (1) (zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aggregate value of the Vessel 2 Transaction is proposed to be USD 20.75 million.

The proposed transaction is considered to be a material related party transaction under Regulation 23 of the SEBI LODR Regulations, having regard to the applicable materiality thresholds and the aggregation requirements prescribed thereunder.

Accordingly, the approval of the Members of the Company is being sought for the proposed acquisition of Vessel 2.

The Audit Committee of the Company, at its meeting held on 07th September 2026, considered and approved/recommended the proposed transaction, including the terms thereof and the information placed before it.

The Board of Directors of the Company, at its meeting held on 07th September 2026, approved the proposed acquisition of Vessel 2, subject to the approval of the Members of the Company.

The Board is of the opinion that the proposed transaction is in the best interests of the Company and its shareholders and accordingly recommends the Ordinary Resolution set out at Item No. 2 for approval by the Members.

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ADDITIONAL INFORMATION IN RELATION TO THE PROPOSED RELATED PARTY TRANSACTIONS

The following additional information is provided in respect of the proposed transactions:

(a) Name of the Related Party

Orient Express Lines Inc.

(b) Name of the Entity Acquiring the Vessels

Transworld Sea-Connect IFSC Private Limited, a wholly owned subsidiary of the Company.

(c) Nature of Relationship

The Acquiring Entity is a wholly owned subsidiary of the Company. The Seller is a related party of the Company by virtue of being an entity forming part of the promoter group and/or being under common control of the promoters of the Company and accordingly qualifies as a related party under Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Seller is not a wholly owned subsidiary of the Company. The direct and indirect shareholding and other relationship between the Company, the Acquiring Entity and the Seller are as follows:

- Transworld Shipping Lines Limited ("TSLL") is the holding company of Transworld Sea-Connect IFSC Private Limited ("TSCIFSC") and holds 100% of its equity share capital.
- Transworld Holdings Limited ("THL"), a promoter group entity of TSLL, holds 100% of the equity share capital of Orient Express Lines Inc. ("OEL Inc.").
- Accordingly, OEL Inc. and TSLL are under common promoter group control and OEL Inc. qualifies as a related party of TSLL under Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(d) Nature and Particulars of the Transactions

Vessel 1: Acquisition of one container vessel, namely OEL SURYA (IMO No. 9320013), from the Seller.

Vessel 2: Acquisition of one container vessel, namely OEL VARUN (IMO No. 9320001), from the Seller.

(e) Monetary Value

Vessel 1: Not exceeding USD 22.03 million

Vessel 2: Not exceeding USD 20.75 million

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Aggregate value of the Proposed Transactions: Not exceeding USD 42.78 million

(f) Material Terms

The principal terms of each transaction shall be as set out in the definitive transaction documents to be entered into between the relevant parties. The consideration and other commercial terms have been evaluated having regard to the relevant commercial, technical and market considerations.

(g) Basis for Determination of Consideration

The proposed consideration for each vessel has been determined after considering, inter alia:

(i) the age, specifications, condition and operational profile of the relevant vessel;

(ii) survey and classification status;

(iii) the existing charter arrangements and the remaining charter period;

(iv) prevailing market prices for comparable vessels;

(v) relevant independent valuation, shipbroker assessment or market assessment; and

(vi) other relevant commercial considerations.

(h) Funding

The proposed acquisition of the Proposed Vessels is expected to be funded by the Acquiring Entity through funding support proposed to be provided by the Company through a combination of equity and/or debt, subject to finalisation of the funding structure and compliance with applicable law.

The resolutions set out in this Postal Ballot Notice seek approval specifically in respect of the acquisition of the Proposed Vessels from the Seller. Any funding arrangements between the Company and the Acquiring Entity shall be undertaken subject to such corporate and regulatory approvals as may be applicable.

(i) Interest of Directors and Key Managerial Personnel

The following Director of the Company is interested in the proposed transaction by virtue of their directorships and/or managerial positions in Orient Express Lines Inc., the Seller:

- Mr. Ramakrishnan Sivaswamy Iyer
- Mr. Ritesh S. Ramakrishnan
- Ms. Anisha V. Ramakrishnan

Such Director shall abstain from participating in discussions and voting on the relevant agenda item, to the extent required under applicable laws and the Company's policies.

Except as stated above, none of the other Directors and/or Key Managerial Personnel of the Company and/or their respective relatives is concerned or interested, financially or otherwise, in the resolutions set out above.

(j) Voting by Related Parties

The related parties of the Company shall abstain from voting on the resolutions in respect of the proposed material-related party transactions, to the extent required under Regulation 23 of the SEBI LODR Regulations.

The Board is of the opinion that the proposed acquisitions are in the best interests of the Company and its shareholders and recommends the Ordinary Resolutions set out at Item No. 1 and Item No. 2 for approval of the Members.

By Order of the Board
For **Transworld Shipping Lines Limited**
(formerly known as **Shreyas Shipping and Logistics Limited)**

Namrata Malushte
Company Secretary & Compliance Officer
Place: Navi Mumbai
Date: 7th September 2026