CARGOTRANS MARITIME LIMITED

CIN : L63012GJ2012PLC069896

Date: 02/11/2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
BSE Scrip Code: 543618

Sub.: Intimation of Board Meeting.

Dear Sir,

We would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 5, 2026, to, inter alia, consider and approve the unaudited Standalone and Consolidated financial results of the Company for the half year ended on September 30, 2026.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from October 01, 2026 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For CARGOTRANS MARITIME LIMITED

EDWIN ALEXANDER
Digitally signed by EDWIN ALEXANDER
Date: 2026.11.02 19:24:19 +05'30'

EDWIN ALEXANDER
DIRECTOR
DIN: 05211513