



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: 05th September 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
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Sub: Intimation for 18th Annual General Meeting under Regulation 30 and 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 18th Annual General Meeting of the Company is scheduled to be held on Wednesday, 30 September, 2026 at 04.00 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, The Cut-off date for determining the eligibility of Members entitled to vote at the 18th AGM will be Wednesday, 23 September, 2026 and the remote e-voting shall remain open for a period commencing from Friday, September 25, 2026 at 09.00 a.m. to Tuesday, September 29, 2026 till 5.00 p.m., (both days inclusive).

This is for your information and for the public at large.

Kindly take the same on your record.

**Thanking you,
For Accuracy Shipping Limited**

**Shivani Palan
Company Secretary & Compliance Officer
Membership No. A60685**