

Date: 01-09-2026

BSE Limited

Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: 544646

Dear Sir/Madam,

Subject: Intimation regarding 11th Annual General Meeting of Members of the Company for the financial year 2025-26.

This is to inform that in compliance with the provisions of the Companies Act, 2013 (“the Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the **11th Annual General Meeting** (“AGM”) of Members of the Company will be held on **Wednesday, 30th September 2026 at 3:00 p.m. (IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly note that the Notice of AGM and Annual Report for the financial year 2025-26 will be sent to the members in due course of time in the prescribed mode of dispatch in compliance with the applicable provisions of the Act, relevant circulars and Listing Regulations.

This is for your information and records.

Thank you,

For **Shipwaves Online Limited**

Maithri K B

Company Secretary & Compliance Officer
Membership No.: A80650

SHIPWAVES ONLINE LIMITED (Formerly known as Shipwaves Online Private Limited)

Registered Office : 18-02-16/4(3), 3rd Floor, Mukka Corporate House,
1st cross, Attavara, Mangalore, Dakshina Kannada, Karnataka - 575001

CIN L74900KA2015PLC079072

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