



SAHARA MARITIME LIMITED

(Formerly known as : Sahara Maritime Pvt. Ltd.)

CIN : U61200MH2009PLC190786

September 12, 2026

To,
BSE Limited
Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 544056, **Symbol:** SMARITIME

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with Company/Depositories/RTA, providing the web link including the exact path from where the Annual Report 2025-26 can be accessed.

A copy of the letter sent to such Members is enclosed herewith for reference. The above information is being made available on the website of the Company at www.saharamaritime.com

This is for your information and records.

Thanking you,
Yours faithfully,

For Sahara Maritime Limited

Ramdulari Saini
Company Secretary and Compliance Officer
Membership Number: A44908

Encl: As above



SAHARA MARITIME LIMITED

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CIN : U61200MH2009PLC190786

Date: September 03, 2025

To,
The Members
Sahara Maritime Limited

Dear Sir/Madam,

Subject: Notice of 17th Annual General Meeting of Sahara Maritime Limited and Integrated Annual Report for FY 2025-26.

We are pleased to inform you that the 17th Annual General Meeting ("AGM") of Sahara Maritime Limited ("the Company") is scheduled to be held on Saturday, September 26, 2026, at the registered office of the Company situated at 105, 106 & 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakala Market, Mandvi, Mumbai - 400 003 at 02:00 P.M. In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY 2025-26 is being sent via e-mail to all the Members whose e-mail address are registered with the Company/Registrar and Transfer Agents ("RTA")/Depository Participant (s) ("DP").

As per the records available with the Company and/or its RTA, your e-mail address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Integrated Annual Report for FY 2025-26 can be accessed through the following links:

Particulars	Links
Company's website	www.saharamaritime.com
BSE Limited	www.bseindia.com

In case you wish to register the e-mail address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA at the address mentioned below:

Bigshare Services Private Limited

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri East, Mumbai, 400 093

Tel: +91 22 6263 8200 Email: investor@bigshareonline.com

📍 : Office No. 105, 106 and 108, Plaza Shopping Centre, 1st Floor, Plot No. 142,
Sheriff Devji Street, Chakla Market, Mandvi, Mumbai - 400 003.

☎ : +91-22-2347 9362

✉ : info@saharamaritime.com

🌐 : www.saharamaritime.com



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As a responsible corporate citizen, your Company welcomes and supports the 'Green Initiative' undertaken by Ministry of Corporate Affairs ("MCA"), Government of India, enabling electronic delivery of documents including the Annual Report to shareholders at their e-mail address as registered with their Depository Participants/Registrar & Share Transfer Agent. You are requested to register your email address with RTA on one-time basis to receive Notice of the AGM and Integrated Annual Report for FY 2025-26 on the above given details. Any Members desiring to obtain a physical copy of the Report, you may write to us at info@saharamaritime.com mentioning your Folio No./ DP ID and Client ID.

Thanking you.

For Sahara Maritime Limited

Sd/-

Ramdulari Saini

Company Secretary and Compliance Officer

Membership Number: A44908