



Date: 31.10.2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company Scrip Code: 526508

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that Board of Directors in their Meeting held on 31st October, 2026 at the Registered office of the Company. The Board transacted and approved following matters:

1. The Unaudited Standalone Financial Results of the Company for the Second quarter and half year ended 30th September, 2026 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved the Limited Review Report on the Unaudited Financial Results of the Company for the Second quarter and half year ended 30th September, 2026.
3. Consider and approved the sale of property situated at Shahi Marine House gate no 1, Plot no 11 & 11/1, near Dana Bazaar, Sector 26, Vashi, Navi Mumbai, Maharashtra 400703, India to potential buyer in future.

The meeting of Board of Directors of the Company commenced at 02.30 p.m. (Indian Standard Time) and concluded at 04:30 P.M. (Indian Standard Time) with the vote of thanks.

This is for your information and record.

Thanking You.

Yours faithfully

For SHAHI SHIPPING LIMITED

SARVESH KUMAR SHAHI
Managing Director
DIN: 00359535