SHREEJI SHIPPING GLOBAL LIMITED

(Formerly known as SHREEJI SHIPPING GLOBAL PRIVATE LIMITED & SHREEJI SHIPPING)
CIN: L52242GJ2024PLC150537
Reg. Office: "SHREEJI HOUSE", Town Hall Circle, Jamnagar-361001 (Gujarat), India
Phone: +91 288 2553331, 2673331, 2555352, 2675334, Fax: +91 288 2556525
E-mail: info@shreejishipping.in **Web:** www.shreejishipping.in

Date: November 06, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051.
(Symbol / ISIN: SHREEJISPG / INE1B6101010)

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
(Security Id. / Scrip Code: SHREEJISPG / 544490)

Dear Sir/Madam,

Sub: Intimation of Board meeting pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Shreeji Shipping Global Limited will be held on Saturday, November 14, 2026 inter alia, to;

1. Consider, approve & take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2026 as per Regulation 33 of the Listing Regulation;

2. To consider and approve the proposal of Sub-division/ Stock-Split of each existing equity share of face value of Rs. 10/- (Rupees Ten only) each in such manner as may be determined by the Board of Directors and consequent alteration of Memorandum of Association of the Company, subject to the approval of the shareholders of the Company and regulatory/statutory approvals as may be required;

3. Consider and discuss any other business agenda as may be decided by the Board of Directors of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from Thursday, October 01, 2026 till 48 hours after the declaration of Financial Results for the quarter and half year ended on September 30, 2026.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, Shreeji Shipping Global Limited

ARCHANABA KRUNALSINH GOHIL
Digitally signed by ARCHANABA KRUNALSINH GOHIL
Date: 2026.11.06 16:17:47 +05'30'

Archanaba Krunalsinh Gohil
Company Secretary and Compliance Officer

Place: Jamnagar