



Date: 2nd July, 2026

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

Company Scrip Code: 526508

Sub: Outcome of Board Meeting held on Thursday, July 2, 2026 – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir/ Ma'am,
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, Thursday, July 2, 2026, inter-alia, considered and approved the sale/disposal of the movable at the best available market price.**

The Board Meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

This is for your information and record.

Thanking You.

Yours faithfully

For SHAHI SHIPPING LIMITED

**SARVESH KUMAR SHAHI
Managing Director
DIN: 00359535**