



SAHARA MARITIME LIMITED

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

February 16, 2026

To,
The Manager,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 544056, Symbol: SMARITIME

Sub: Outcome of meeting of Board of Directors held on February 16, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of Sahara Maritime Limited at their board meeting held today i.e. Monday, February 16, 2026 at the Registered Office of the Company *inter alia*, has, considered and approved the following: -

1. Amendment in the Main Object Clause of the Memorandum of Association of the Company by adding Clause 4 to the Main Object Clause of the Memorandum of Association of the Company after existing Clause 3

The details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, for the above matter is enclosed as **Annexure A**.

2. Revision in managerial remuneration of Mr. Sohrab Rustom Sayed (DIN: 01271901), Chairman and Managing Director of the Company
3. Revision in remuneration of Mr. Nadeem Aboobakar Hira (DIN: 01332337), Executive Director of the Company
4. Change in designation of Mr. Khalid Sohrab Sayed (DIN: 09791002) from Non-Executive Director to Executive Director

The details as required to be furnished under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued thereunder is enclosed herewith as **Annexure B**.



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The above mentioned matters are subject to the approval of shareholders of the Company through EGM and such regulatory/statutory authorities as may be applicable.

5. Convening of an Extra-Ordinary General Meeting (EGM) on Wednesday, March 11, 2026 at the registered office of the Company situated at Office No. 105,106 and 108, Plaza Shopping Centre,1st Floor, Plot No. 142, Sheriff Devji Street, Chakla Market, Mandvi, Mumbai – 400 003 at 11.00 A.M. and approved the draft of notice thereof, to seek approval of the members of the Company for the aforesaid matters. The Board of Directors has approved the draft notice of the EGM and matters related thereto. The notice of the said EGM will be sent separately to the Stock Exchange and to the Members of the Company and will also be available on the Company's website at www.saharamaritime.com as well as on the website of the stock exchange.
6. Appointment of M/s K Pratik & Associates, Practicing Company Secretary, as Scrutinizer for conducting the ballot voting and the voting process at the EGM in a fair and transparent manner.
7. Reviewed the business of the Company.

The Board Meeting commenced at 03:00 p.m. and concluded at 04:15 p.m.

Please take the same on your record and oblige.

Thanking you,
Yours faithfully,

For Sahara Maritime Limited

Sohrab Rustom Sayed
Chairman & Managing Director
DIN: 01271901



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ANNEXURE A

The Board of Directors of the Company at its Meeting held today i.e. Monday, February 16, 2026, subject to approval of the Members, approved addition of Clause 4 to the Main Object Clause of the Memorandum of Association of the Company after existing Clause 3:

“4. To carry on the business in India and abroad as traders, distributors, dealers, wholesaler, retailers, exporter, importer, brokers, stockiest, commission agent, agency business, selling, marketing business of agricultural, commercial, industrial products, household, domestic, automobiles, farms and forest product, food product, leather and leather products, rubber and rubber products, petroleum and petroleum products, engineering product goods, plant and machinery, equipment, apparatus and other gadgets, appliances, accessories, spare parts, computer hardware, software, all type of dyes, chemicals, minerals, pharmaceutical, wool, silk, yarn, fibers, garments, textiles, paper, all kind of boards, tea, timber products, rubber, plastics, footwears, marbles, granites, cement and ceramic tiles, pesticides, glass and glassware, tyres, tubes, cement, fertilizers, iron, steel, copper, gold, silver, diamonds, precious stones, jewellery, currency, ferrous and non-ferrous metals, electronic toys, games, batteries, button cells, telephones, sim-cards, gas lighters, calculating machines, electronic organizers, computer floppy diskettes, audio video tapes, compact discs, T.V. software, film and TV serials, e-commerce, tele marketing and internet portals or any other merchandise and commodity.”



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ANNEXURE B

The details as required to be furnished under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Sr. No.	Particulars	Mr. Khalid Sohrab Sayed
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Change in designation from Non-Executive Director to Executive Director
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	The Board of Directors of the Company in its held on Monday, February 16, 2026, approved change in designation of Mr. Khalid Sohrab Sayed from Non-Executive Director to Executive Director for a term of 5 (five) years commencing from April 1, 2026 to March 31, 2031 (both days inclusive), liable to retire by rotation, subject to the approval of the Members in the Extra Ordinary General Meeting of the Company scheduled to be held on Wednesday, March 11, 2026
3.	Brief profile (in case of appointment)	He has experience of around 5 years in Freight Forwarding and the operation management in the Company where he played a crucial role in handling and managing the operation department, providing guidance and implementing strategies to optimize sales performance
4.	Disclosure of relationships between directors (in case of appointment of director)	Son of Mr. Sohrab Rustom Sayed, Promoter, Chairman & Managing Director of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Khalid Sohrab Sayed is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.