



Date: September 08, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: **544871**

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: **SHIPROCKET**

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) – Letter to shareholders in relation to Integrated Annual Report of the Company for the financial year 2025-26

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has sent letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s), providing the weblink for accessing the Notice of the 15th Annual General Meeting and Integrated Annual Report of the Company for the financial year 2025-26.

The letter in this regard is enclosed herewith.

Request you to kindly take the same on record.

Thank you,

For Shiprocket Limited
(Previously known as Shiprocket Private Limited
Originally known as Bigfoot Retail Solutions Private Limited)

Nikhil Kumar
Company Secretary

Place: Gurugram



SHIPROCKET LIMITED

(formerly known as Shiprocket Private Limited and originally known as Bigfoot Retail Solutions Private Limited)

CIN: U72900DL2011PLC225614

Regd. Office: Plot No- B, Khasra No- 360 Sultanpur, South Delhi, Delhi, India, 110030.

Corp. Office: 416, Udyog Vihar, Phase III, Gurugram, Haryana – 122 002, India

Ph: +91 8744868534; E-mail companysecretary@shiprocket.com; Website: www.shiprocket.in

Date: September 08, 2026

Dear Shareholder,

Subject: Shiprocket Limited - Web-link of the Notice of the 15th Annual General Meeting and Annual Report for the Financial Year 2025-26

The 15th Annual General Meeting of the Company is scheduled to be held on Wednesday, September 30, 2026 11:30 A.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are pleased to inform you that the Notice of the 15th Annual general meeting and Annual Report of the Company for the Financial Year 2025-26 has been emailed to the shareholders whose email address has been registered with the Company/ Depository Participants/ Company's Registrar and Share Transfer Agent (RTA) viz. M/s KFin Technologies Limited.

It is observed that your email id is not registered with the Company/ Depository Participants/ Company's Registrar and Share Transfer Agent. Hence, pursuant to Regulation 36(1)(b), please find below web-link and QR code to access the Notice of the 15th Annual general meeting and Annual Report of Company for the Financial Year 2025-26.

Web-link: https://www.shiprocket.in/wp-content/uploads/2026/09/Annual-Report-FY-2025-26.pdf	QR Code:
Exact Path: https://www.shiprocket.in/investor-relations/results/ > Results > Annual Reports	

The Notice of 15th AGM of the Company and Annual Report for Financial Year 2025-26 are also be available on the websites of Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

We also encourage you to register or update your email address. Please contact your respective Depository Participant (DP)

and update your KYC details.

In case of any queries, please contact the RTA– KFin Technologies Limited at their following address /email/toll free number:

KFin Technologies Limited

Unit: **Shiprocket Limited**

Selenium Tower B, Plot 31-32, Financial District,

Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana, India – 500032

Toll Free No. 1800-309-4001

Email: einward.ris@kfintech.com; Website: www.kfintech.com

Thanking you,

Yours faithfully,

For Shiprocket Limited

(previously known as Shiprocket Private Limited, originally known as Bigfoot Retail Solutions Private Limited)

Sd/-

Nikhil Kumar

Company Secretary & Compliance Officer