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: September 07, 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 under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for Notice of Second (02nd) Annual General Meeting.

Please find enclosed herewith the copy of Newspaper Advertisements published in Financial Express- (in English) and Phulchhab - (in Gujarati) on September 06, 2026 with respect to publication of Notice of Second (02nd) Annual General Meeting scheduled to be held on Tuesday, September 29, 2026 at 12:00 Noon (IST) through Video Conferencing/ Other Audio Visual Means without physical presence of the members at a common venue with e-Voting details.

Notice of the 02nd Annual General Meeting was considered and approved by the Board of Directors at their meeting held on Sunday, September 06, 2026.

The said newspaper advertisement has also been uploaded on the website of the Company at www.shreejishipping.in.

Thanking you,

Yours faithfully,
For, Shreeji Shipping Global Limited

ARCHANABA KRUNALSINH GOHIL
Digitally signed by ARCHANABA KRUNALSINH GOHIL
Date: 2026.09.07 13:29:06 +05'30'

Archanaba Krunalsinh Gohil
Company Secretary and Compliance Officer

Place: Jamnagar

Enclosed: A/a

MONDAY, SEPTEMBER 7, 2026 WWW.FINANCIALEXPRESS.COM

36 FINANCIAL EXPRESS

www.shreejishipping.in

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(CIN: L52242GJ2024PLC150537)

Regd. Office : "Shreeji House", Town Hall Circle, Jamnagar – 361 001, Gujarat, INDIA.

Ph. 0288 2553331. **E-Mail :** cs@shreejishipping.in

NOTICE OF 02ND ANNUAL GENERAL MEETING, INFORMATION REGARDING E-VOTING

Notice is hereby given that the Second (02nd) Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Tuesday, September 29, 2026 at 12:00 noon (IST)** through Video Conferencing / Other Audio Visual Means ("VC / OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with General Circular No. 3/2025 dated September 22, 2025 read with earlier circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard and the circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred to as "Circulars"). The venue of the AGM shall be deemed to be the Registered Office of the Company.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. These documents are also available on the Company's website www.shreejishipping.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are informed that:

1. All the businesses as stated in the Notice of 02nd AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at **09:00 A.M. (IST) on Saturday, September 26, 2026** and will end at **05:00 P.M. (IST) on Monday, September 28, 2026**. The remote e-voting shall not be allowed beyond the said date and time.
3. The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is **Tuesday, September 22, 2026**.
4. In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 22, 2026, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on evoting@nsdl.com or cs@shreejishipping.in or call at toll free no. 1800-222-990 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com
5. In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@shreejishipping.in for any further clarification.
6. The members may note that:
   a. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;
   b. The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
   c. The members who have cast their vote by remote e-voting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote again and;
   d. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM;

In case the shareholders / members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or call on: 1800-222-990 or at company's mail cs@shreejishipping.in.

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM.

The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company / Depository Participant are provided in the Notice of AGM.

For, Shreeji Shipping Global Limited
Sd/-
Ashokkumar Haridas Lal
Chairman & Managing Director
DIN : 01736933

Place : Jamnagar
Date : September 06, 2026

Ahmedabad

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સોમવાર, તા. ૭-૯-૨૦૨૬ ફૂલછાબ રાજકોટ 3

www.shreejishipping.in

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For, Shreeji Shipping Global Limited
Sd/-
Ashokkumar Haridas Lal
Chairman & Managing Director
DIN : 01736933

Place : Jamnagar
Date : September 06, 2026