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	**BSE Limited**
Exchange Plaza,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street,
Bandra (East), Mumbai-400051.	Mumbai – 400001
(Symbol / ISIN: SHREEJISPG / INE1B6101010)	***(Security Id. / Scrip Code: SHREEJISPG / 544490)***

Sub: Submission of Notice of 2nd Annual General Meeting.

Dear Sir/ Madam,

We wish to inform you that the 2nd Annual General Meeting of the Company is scheduled to be held on Tuesday, September 29, 2026 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the businesses mentioned in the Notice of 2nd Annual General Meeting.

We have attached herewith the Notice of 2nd Annual General Meeting of our Company for kind perusal of Stakeholders.

The Notice is being sent only through electronic mode to the members whose names appear in the Register of Members / List of Beneficial owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email id is registered with the Company/Depositories, as on September 04, 2026.

The Annual Report containing the Notice is also uploaded on the Company's website and can be accessed https://www.shreejishipping.in/annual_reports.html

We would further like to inform that the Company has fixed Tuesday, September 22, 2026 as the cut-off date for ascertaining the names of the members holding shares in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

Kindly take the same on your record.

Thanking you,

For, Shreeji Shipping Global Limited

ARCHANABA KRUNALSINH GOHIL

Digitally signed by ARCHANABA KRUNALSINH GOHIL
Date: 2026.09.07 18:32:08 +05'30'

Archanaba Krunalsinh Gohil

Company Secretary and Compliance Officer

Place: Jamnagar

Encl: A/a-

NOTICE OF 2nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Second (02nd) Annual General Meeting (AGM)** of the Members of Shreeji Shipping Global Limited (Formerly Known as Shreeji Shipping Global Private Limited) ("the Company") will be held on Tuesday, September 29, 2026 at 12:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the following businesses:

ORDINARY BUSINESSES:

1. ADOPTION OF FINANCIAL STATEMENTS:

To receive, consider and adopt;

i. The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of the Board of Directors and Auditors thereon and,

ii. The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of Auditors thereon.

In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as an **Ordinary Resolutions;**

i. "**RESOLVED THAT** the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

ii. "**RESOLVED THAT** the Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. TO APPOINT A DIRECTOR IN PLACE OF MR. JITENDRAKUMAR HARIDAS LAL (DIN: 00991555) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT:

Based on the terms of appointment, executive directors and the non-executive directors (other than Independent Directors) are subject to retirement by rotation. Mr. Jitendrakumar Haridas Lal (DIN: 00991555), being the longest-serving member and who is liable to retire, being eligible, seeks reappointment. The Board recommends his reappointment.

Therefore, shareholders are requested to consider and if thought fit, to pass the following resolution, with or without modification(s), as an **Ordinary Resolution:**

"**RESOLVED THAT**, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the shareholders of the Company be, and is hereby accorded to the reappointment of Mr. Jitendrakumar Haridas Lal (DIN: 00991555), as a Joint Managing Director, who is liable to retire by rotation."

SPECIAL BUSINESSES:

3. TO APPROVE APPOINTMENT OF M/S. MITTAL V. KOTHARI & ASSOCIATES, PRACTICING COMPANY SECRETARY, AHMEDABAD, AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF ONE YEAR FOR THE FINANCIAL YEAR 2026-27:

To consider and if thought fit to pass with or without modifications the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Regulation 24A(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) on recommendation of Audit Committee and board of Directors, M/s. Mittal V. Kothari & Associates, Practicing Company Secretary, Ahmedabad (COP: 17202 and Peer Review Number: 4577/2023) be and is hereby appointed as Secretarial Auditor of the Company, for a term of One (1) Year, to hold office of the Secretarial Auditor for the Financial Year 2026-27, and to avail any other services or reports as may be permissible under the applicable laws on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Audit committee/Board of Directors of the Company and the Secretarial Auditors, from time to time.

RESOLVED FURTHER THAT approval of the members be and is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates, reports, or opinions which the Secretarial Auditors may be eligible to provide or issue under the applicable laws, at a remuneration to be determined by the Audit committee/ Board of Directors of the Company and the Secretarial Auditors.

RESOLVED FURTHER THAT any Executive Directors, or Company Secretary of the Company, be and are hereby severally authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this Resolution."

4. **APPROVAL FOR RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2027:**

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Cost Auditors M/s. Mitesh Suvagiya & Co., Cost Accountants (M. No. 32559 and Firm Registration No. 101470) appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027, be paid the remuneration plus applicable taxes and reimbursement of out of pocket expenses as set out in the explanatory statement annexed to the Notice convening this meeting and the same is hereby ratified and approved.

RESOLVED FURTHER THAT Executive Directors and/or the Company Secretary of the Company be and is hereby authorized, severally to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. **TO GIVE AUTHORITY TO THE BOARD OF DIRECTORS TO BORROW MONEY IN EXCESS OF PAID-UP SHARE CAPITAL AND FREE RESERVES OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:**

To consider and if thought fit to pass with or without modifications the following resolution as a **Special Resolution:**

"**RESOLVED THAT** in suppression of previous resolutions passed, pursuant to provisions of section 179 & 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company; consent of the members of Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to borrow any sum or sums of money from time to time (exclusive of interest and in one or more tranches) for the purposes of the business of the Company upon such terms and conditions as may be determined, with or without security, from any one or more of the Company's bankers and/or from any one or more other banks, persons, firms, companies/ bodies corporate, financial institutions, institutional investor(s), mutual funds, insurance companies, pension funds and or any entity/entities or authority/authorities, whether in India or abroad, and whether by way of cash credit, advance or deposits, loans or bill discounting, issue of debentures, commercial papers, long/short term loans, suppliers' credit, securitized instruments such as floating rate notes, fixed rate notes, syndicated loans, commercial borrowing from the private sector window of multilateral financial institution, either in rupees and/or in such other foreign currencies as may be permitted by law from time to time, and/or any other instruments/securities or otherwise as the Board may in its absolute discretion think fit. Notwithstanding that the money or moneys to be borrowed together with the moneys already borrowed by the Company (apart from temporary loans obtained/ to be obtained from Company's bankers in the ordinary course of business) including rupee equivalent of foreign currency loans (such rupee equivalent being calculated at the exchange rate prevailing as on the date of the relevant foreign currency agreement) may exceed at any time, the aggregate of the paid-up Capital of the Company and its free reserves, provided however, that the total amount so borrowed in excess of the aggregate of the paid-up capital of the Company and its free reserves shall not at any time exceed ₹1500 Crores (Rupees Fifteen Hundred Crores only).

RESOLVED FURTHER THAT any of the Executive Directors of the company be and are hereby severally authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute deeds, applications, documents, writings and such other documents, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things, as may be necessary, proper, expedient or incidental for giving effect to this resolution."

6. **TO GIVE AUTHORITY TO THE BOARD FOR CREATION OF CHARGE / MORTGAGE / PLEDGE / HYPOTHECATION / SECURITY ON COMPANY'S ASSETS UPTO RS. 1500 CRORES:**

To consider and if thought fit to pass with or without modifications the following resolution as a **Special Resolution.**

"**RESOLVED THAT** in suppression of previous resolutions passed, pursuant to the provisions of Section 180(1)(a) and other applicable provisions of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded to the Board of Directors for creation of charge / mortgage / pledge / hypothecation / security in addition to existing charge / mortgage / pledge / hypothecation / security, in such form and manner and with such ranking and at such time and on such terms as the Board of Directors may determine, on all or any of the moveable and / or immovable properties, tangible or intangible assets of the Company, both present and future and / or the whole or any part of the undertaking(s) of the Company, as the case may be in favor of the Lender(s), Agent(s) and Trustee(s), for securing the borrowings availed / to be availed by the Company by way of loan(s) (in foreign currency and / or rupee currency) and securities (comprising fully / partly convertible debentures and/or non-convertible debentures with or without detachable or non-detachable warrants and / or secured premium notes and / or floating rate notes / bonds or other debt instruments), issued / to be issued by the Company including deferred sales tax loans availed / to be availed by various Units of the Company, from time to time, subject to the limits approved under Section 180(1)(c) i.e. of ₹1500 Crores (Rupees Fifteen Hundred Crores only) of the Companies Act, 2013 together with interest at the respective agreed rates, additional interest, compound interest in case of default, accumulated interest, liquidated damages, commitment charges, premium on prepayment, remuneration of the Agent(s) / Trustee(s), premium (if any) on redemption, all other costs, charges and expenses, including any increase as a result of devaluation / revaluation / fluctuation in the rates of exchange and all other monies payable by the Company in terms of the Loan Agreement(s), Debenture Trust Deed(s) or any other document, entered into / to be entered into between the Company and the Lender(s) / Agent(s) / Trustee(s) / State Government(s) / Agency(ies) representing various state government and/or other agencies etc. in respect of the said loans / borrowings / debentures / securities / deferred sales tax loans and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board and the Lender(s) / Agent(s) / Trustee(s) / State Government(s) / Agency(ies), etc.

RESOLVED FURTHER THAT the securities to be created by the Company as aforesaid may rank pari passu with, prior to, or subordinate to the mortgages and/or charges already created or to be created in the future by the Company, or in such other manner and priority as may be considered expedient by the Board and as may be agreed upon between the concerned parties.

RESOLVED FURTHER THAT any of the Executive Directors of the company be and are hereby severally authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute deeds, applications, documents, writings and such other documents, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things, as may be necessary, proper, expedient or incidental for giving effect to this resolution."

7. TO GRANT POWER TO THE BOARD OF DIRECTORS UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

To consider and if thought fit to pass with or without modifications the following resolution as a **Special Resolution:**

"**RESOLVED THAT** in suppression of previous resolutions passed, pursuant to the provisions of Section 186 of the Companies Act, 2013, read with Rules 11 and 13 of the Companies (Meetings of Board and its Powers) Rules, 2014, and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s), amendment(s), or re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, sanctions and permissions of the appropriate authorities, departments or bodies as may be necessary, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof constituted to exercise its powers, including the powers conferred by this Resolution) to make investments in, and acquire by way of subscription, purchase or otherwise, the securities of any body-corporate or trust, and/or to grant loans to any person or body corporate, or to give any guarantee or provide security in connection with any loan granted to any other person or body corporate, from time to time, provided that the aggregate amount of all such investments made, loans granted, guarantees given and securities provided by the Company shall not, at any time, exceed ₹1500 Crores (Rupees Fifteen Hundred Crores Only).

RESOLVED FURTHER THAT any of the Executive Directors of the Company be and is hereby severally authorised to take all such steps as may be necessary for obtaining all statutory, contractual or other approvals, consents, permissions and sanctions in relation to the above, and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents, writings and other instruments as may be required, on behalf of the Company, and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution."

8. APPROVAL OF LOANS, GUARANTEE OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

To consider and if thought fit to pass with or without modifications the following resolution as a **Special Resolution:**

"**RESOLVED THAT** in suppression of previous resolutions passed, pursuant to the provisions of Section 185 and other applicable provisions, if any of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactments thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, the consent of members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" to exercise its powers, including the powers conferred by this Resolution), for giving loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/ or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or

Associate or Joint Venture or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act (collectively referred to as the "Entities"), of an aggregate amount not exceeding ₹1500 Crores (Rupees Fifteen Hundred Crores Only) during the any financial year, in its absolute discretion deem beneficial and in the best interest of the Company.

RESOLVED FURTHER THAT any of the Executive Directors of the company be and are hereby severally authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute deeds, applications, documents, writings and such other documents, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things, as may be necessary, proper, expedient or incidental for giving effect to this resolution."

9. APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH SHREEJI SHIPPING SERVICES (INDIA) LIMITED:

To consider and if thought fit to pass with or without modifications the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Regulation 23(4) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Securities and Exchange Board of India from time to time, provisions of section 188 of the Companies Act, 2013 read with Rules made thereunder ("the Act"), Company's Policy on Related Party Transactions and on the recommendation/approval of the Audit Committee and the Board of Directors, consent of Members be and is hereby accorded for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Shreeji Shipping Services (India) Limited, being a related party, in terms of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, 2015, (collectively referred to as the "Related Party Transactions"), during the Financial Year 2026-27 as per the details set out in the explanatory statement annexed to this notice, for an aggregate value not exceeding ₹2000 million (Rupees Two thousand Million Only), notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations & Companies Act 2013 as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors and the Audit Committee be and is hereby authorized to delegate all or any of its powers in terms of the foregoing resolution, to any Committee of Directors and/or Director(s) and/or official(s) of the Company, and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions of the contract(s)/transaction(s), executing necessary documents and settling issues that may arise for the Related Party Transactions with Shreeji Shipping Services (India) Limited, without being required to seek further consent or approval of Members, to the end and intent that they shall be deemed to have accorded their approval thereto expressly by the authority of aforesaid resolution."

10. APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH SIDDHI MARINE SERVICES LLP:

To consider and if thought fit to pass with or without modifications the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Regulation 23(4) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Securities and Exchange Board of India from time to time, provisions of section 188 of the Companies Act, 2013 read with Rules made thereunder ("the Act"), Company's Policy on Related Party Transactions and on the recommendation/approval of the Audit Committee and the Board of Directors, consent of Members be and is hereby accorded for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Siddhi Marine Services LLP, being a related party, in terms of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, 2015, (collectively referred to as the "Related Party Transactions"), during the Financial Year 2026-27 as per the details set out in the explanatory statement annexed to this notice, for an aggregate value not exceeding ₹2000 million (Rupees Two thousand Million Only), notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations & Companies Act 2013 as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors and the Audit Committee be and is hereby authorized to delegate all or any of its powers in terms of the foregoing resolution, to any Committee of Directors and/or Director(s) and/or official(s) of the Company, and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions of the contract(s)/transaction(s), executing necessary documents and settling issues that may arise for the Related Party Transactions with Siddhi Marine Services LLP, without being required to seek further consent or approval of Members, to the end and intent that they shall be deemed to have accorded their approval thereto expressly by the authority of aforesaid resolution."

11. APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH SHREEJI SHIPPERS PRIVATE LIMITED:

To consider and if thought fit to pass with or without modifications the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Regulation 23(4) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Securities and Exchange Board of India from time to time, provisions of section 188 of the Companies Act, 2013 read with Rules made thereunder ("the Act"), Company's Policy on Related Party Transactions and on the recommendation/approval of the Audit Committee and the Board of Directors, consent of Members be and is hereby accorded for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Shreeji Shippers Private Limited, being a related party, in terms of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, 2015, (collectively referred to as the "Related Party Transactions"), during the Financial Year 2026-27 as per the details set out in the explanatory statement annexed to this notice, for an aggregate value not exceeding ₹1000 million (Rupees One thousand Million Only), notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations & Companies Act 2013 as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors and the Audit Committee be and is hereby authorized to delegate all or any of its powers in terms of the foregoing resolution, to any Committee of Directors and/or Director(s) and/or official(s) of the Company, and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions of the contract(s)/transaction(s), executing necessary documents and settling issues that may arise for the Related Party Transactions with Shreeji Shippers Private Limited, without being required to seek further consent or approval of Members, to the end and intent that they shall be deemed to have accorded their approval thereto expressly by the authority of aforesaid resolution."

12. APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH KRISHNARAJ SHIPPING COMPANY LIMITED:

To consider and if thought fit to pass with or without modifications the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Regulation 23(4) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Securities and Exchange Board of India from time to time, provisions of section 188 of the Companies Act, 2013 read with Rules made thereunder ("the Act"), Company's Policy on Related Party Transactions and on the recommendation/approval of the Audit Committee and the Board of Directors, consent of Members be and is hereby accorded for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Krishnaraj Shipping Company Limited, being a related party, in terms of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, 2015, (collectively referred to as the "Related Party Transactions"), during the Financial Year 2026-27 as per the details set out in the explanatory statement annexed to this notice, for an aggregate value not exceeding ₹2000 million (Rupees Two thousand Million Only), notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations & Companies Act 2013 as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors and the Audit Committee be and is hereby authorized to delegate all or any of its powers in terms of the foregoing resolution, to any Committee of Directors and/or Director(s) and/or official(s) of the Company, and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions of the contract(s)/transaction(s), executing necessary documents and settling issues that may arise for the Related Party Transactions with Krishnaraj Shipping Company Limited, without being required to seek further consent or approval of Members, to the end and intent that they shall be deemed to have accorded their approval thereto expressly by the authority of aforesaid resolution."

13. APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH ALFALAL SHIPPING PRIVATE LIMITED:

To consider and if thought fit to pass with or without modifications the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Regulation 23(4) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Securities and Exchange Board of India from time to time, provisions of section 188 of the Companies Act, 2013 read with Rules made thereunder ("the Act"), Company's Policy on Related Party Transactions and on the recommendation/approval of the Audit Committee and the Board of Directors, consent of Members be and is hereby accorded for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Alfalal Shipping Private Limited, being a related party, in terms of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, 2015, (collectively referred to as the "Related Party Transactions"), during the Financial Year 2026-27 as per the details set out in the explanatory statement annexed to this notice, for an aggregate value not exceeding ₹1000 million (Rupees One thousand Million Only), notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations & Companies Act 2013 as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors and the Audit Committee be and is hereby authorized to delegate all or any of its powers in terms of the foregoing resolution, to any Committee of Directors and/or Director(s) and/or official(s) of the Company, and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions of the contract(s)/transaction(s), executing necessary documents and settling issues that may arise for the Related Party Transactions with Alfalal Shipping Private Limited, without being required to seek further consent or approval of Members, to the end and intent that they shall be deemed to have accorded their approval thereto expressly by the authority of aforesaid resolution."

14. APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH SHAKTI CLEARING AGENCY PRIVATE LIMITED:

To consider and if thought fit to pass with or without modifications the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Regulation 23(4) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Securities and Exchange Board of India from time to time, provisions of section 188 of the Companies Act, 2013 read with Rules made thereunder ("the Act"), Company's Policy on Related Party Transactions and on the recommendation/approval of the Audit Committee and the Board of Directors, consent of Members be and is hereby accorded for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Shakti Clearing Agency Private Limited, being a related party, in terms of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, 2015, (collectively referred to as the "Related Party Transactions"), during the Financial Year 2026-27 as per the details set out in the explanatory statement annexed to this notice, for an aggregate value not exceeding ₹1000 million (Rupees One thousand Million Only), notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations & Companies Act 2013 as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors and the Audit Committee be and is hereby authorized to delegate all or any of its powers in terms of the foregoing resolution, to any Committee of Directors and/or Director(s) and/or official(s) of the Company, and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions of the contract(s)/transaction(s), executing necessary documents and settling issues that may arise for the Related Party Transactions with Shakti Clearing Agency Private Limited, without being required to seek further consent or approval of Members, to the end and intent that they shall be deemed to have accorded their approval thereto expressly by the authority of aforesaid resolution."

15. APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH SHREEJI TISHA MARITIME PRIVATE LIMITED:

To consider and if thought fit to pass with or without modifications the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Regulation 23(4) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Securities and Exchange Board of India from time to time, provisions of section 188 of the Companies Act, 2013 read with Rules made thereunder ("the Act"), Company's Policy on Related Party Transactions and on the recommendation/approval of the Audit Committee and the Board of Directors, consent of Members be and is hereby accorded for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Shreeji Tisha Maritime Private Limited, being a related party, in terms of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, 2015, (collectively referred to as the "Related Party Transactions"), during the Financial Year 2026-27 as per the details set out in the explanatory statement annexed to this notice, for an aggregate value not exceeding ₹2000 million (Rupees Two thousand Million Only), notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations & Companies Act 2013 as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors and the Audit Committee be and is hereby authorized to delegate all or any of its powers in terms of the foregoing resolution, to any Committee of Directors and/or Director(s) and/or official(s) of the Company, and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions of the contract(s)/transaction(s), executing necessary documents and settling issues that may arise for the Related Party Transactions with Shreeji Tisha Maritime Private Limited, without being required to seek further consent or approval of Members, to the end and intent that they shall be deemed to have accorded their approval thereto expressly by the authority of aforesaid resolution."

16. APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH SHREEJI NURAVI CHUPERBHITA SIMLONG MINES PRIVATE LIMITED:

To consider and if thought fit to pass with or without modifications the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Regulation 23(4) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Securities and Exchange Board of India from time to time, provisions of section 188 of the Companies Act, 2013 read with Rules made thereunder ("the Act"), Company's Policy on Related Party Transactions and on the recommendation/approval of the Audit Committee and the Board of Directors, consent of Members be and is hereby accorded for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Shreeji Nuravi Chuperbhita Simlong Mines Private Limited, being a related party, in terms of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, 2015, (collectively referred to as the "Related Party Transactions"), during the Financial Year 2026-27 as per the details set out in the explanatory statement annexed to this notice, for an aggregate value not exceeding ₹1000 million (Rupees One thousand Million Only), notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations & Companies Act 2013 as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors and the Audit Committee be and is hereby authorized to delegate all or any of its powers in terms of the foregoing resolution, to any Committee of Directors and/or Director(s) and/or official(s) of the Company, and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions of the contract(s)/transaction(s), executing necessary documents and settling issues that may arise for the Related Party Transactions with Shreeji Nuravi Chuperbhita Simlong Mines Private Limited, without being required to seek further consent or approval of Members, to the end and intent that they shall be deemed to have accorded their approval thereto expressly by the authority of aforesaid resolution."

17. APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH NAROTTAMKA COMMODITIES PRIVATE LIMITED:

To consider and if thought fit to pass with or without modifications the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Regulation 23(4) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Securities and Exchange Board of India from time to time, provisions of section 188 of the Companies Act, 2013 read with Rules made thereunder ("the Act"), Company's Policy on Related Party Transactions and on the recommendation/approval of the Audit Committee and the Board of Directors, consent of Members be and is hereby accorded for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Narottamka Commodities Private Limited, being a related party, in terms of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, 2015, (collectively referred to as the "Related Party Transactions"), during the Financial Year 2026-27 as per the details set out in the explanatory statement annexed to this notice, for an aggregate value not exceeding ₹2000 million (Rupees two thousand Million Only), notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations & Companies Act 2013 as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors and the Audit Committee be and is hereby authorized to delegate all or any of its powers in terms of the foregoing resolution, to any Committee of Directors and/or Director(s) and/or official(s) of the Company, and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions of the contract(s)/transaction(s), executing necessary documents and settling issues that may arise for the Related Party Transactions with Narottamka Commodities Private Limited, without being required to seek further consent or approval of Members, to the end and intent that they shall be deemed to have accorded their approval thereto expressly by the authority of aforesaid resolution."

18. APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH TRINCASS VYAPAAR PRIVATE LIMITED:

To consider and if thought fit to pass with or without modifications the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Regulation 23(4) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Securities and Exchange Board of India from time to time, provisions of section 188 of the Companies Act, 2013 read with Rules made thereunder ("the Act"), Company's Policy on Related Party Transactions and on the recommendation/approval of the Audit Committee and the Board of Directors, consent of Members be and is hereby accorded for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Trincass Vyapaar Private Limited, being a related party, in terms of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, 2015, (collectively referred to as the "Related Party Transactions"), during the Financial Year 2026-27 as per the details set out in the explanatory statement annexed to this notice, for an aggregate value not exceeding ₹2000 million (Rupees two thousand Million Only), notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations & Companies Act 2013 as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors and the Audit Committee be and is hereby authorized to delegate all or any of its powers in terms of the foregoing resolution, to any Committee of Directors and/or Director(s) and/or official(s) of the Company, and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions of the contract(s)/transaction(s), executing necessary documents and settling issues that may arise for the Related Party Transactions with Trincass Vyapaar Private Limited, without being required to seek further consent or approval of Members, to the end and intent that they shall be deemed to have accorded their approval thereto expressly by the authority of aforesaid resolution."

19. APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH MR. MITESH ASHOKKUMAR LAL:

To consider and if thought fit to pass with or without modifications the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Regulation 23(4) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the relevant circulars issued by the Securities and Exchange Board of India from time to time, Section 188 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, the Company's Policy on Related Party Transactions, and pursuant to the recommendation/approval of the Audit Committee and the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded to the Company for entering into and/or carrying out and/or continuing with existing contract(s), arrangement(s), transaction(s) or modification(s) thereof, or as fresh and independent transaction(s) or otherwise, whether individually or in a series of transaction(s) taken together or otherwise, with Mr. Mitesh Ashokkumar Lal, being a related party of the Company within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the nature of availing legal and professional consulting services, including legal advisory, consultancy and other professional services, during the Financial Year 2026-27, as per the details set out in the Explanatory Statement annexed to this Notice, for an aggregate value not exceeding ₹50 million (Rupees Fifty Million Only), notwithstanding that the aggregate value of such transaction(s) may exceed the applicable prescribed thresholds under the SEBI Listing Regulations & Companies Act 2013, provided that the said contract(s), arrangement(s) and transaction(s) are undertaken in the ordinary course of business and on an arm's length basis and in accordance with the applicable laws and the Company's Policy on Related Party Transactions.

RESOLVED FURTHER THAT the Board of Directors and the Audit Committee be and is hereby authorized to delegate all or any of its powers in terms of the foregoing resolution, to any Committee of Directors and/or Director(s) and/or official(s) of the Company, and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions of the contract(s)/transaction(s), executing necessary documents and settling issues that may arise for the Related Party Transactions with Mr. Mitesh Ashokkumar Lal, without being required to seek further consent or approval of Members, to the end and intent that they shall be deemed to have accorded their approval thereto expressly by the authority of aforesaid resolution."

20. APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH MR. KRISHNARAJ JITENDRAKUMAR LAL:

To consider and if thought fit to pass with or without modifications the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Regulation 23(4) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the relevant circulars issued by the Securities and Exchange Board of India from time to time, Section 188 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, the Company's Policy on Related Party Transactions, and pursuant to the recommendation/approval of the Audit Committee and the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded to the Company for entering into and/or carrying out and/or continuing with existing contract(s), arrangement(s), transaction(s) or modification(s) thereof, or as fresh and independent transaction(s) or otherwise, whether individually or in a series of transaction(s) taken together or otherwise, with Mr. Krishnaraj Jitendrakumar Lal, being a related party of the Company within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the nature of availing legal and professional consulting services, including legal advisory, consultancy and other professional services, during the Financial Year 2026-27, as per the details set out in the Explanatory Statement annexed to this Notice, for an aggregate value not exceeding ₹50 million (Rupees Fifty Million Only), notwithstanding that the aggregate value of such transaction(s) may exceed the applicable prescribed thresholds under the SEBI Listing Regulations & Companies Act 2013, provided that the said contract(s), arrangement(s) and transaction(s) are undertaken in the ordinary course of business and on an arm's length basis and in accordance with the applicable laws and the Company's Policy on Related Party Transactions.

RESOLVED FURTHER THAT the Board of Directors and the Audit Committee be and is hereby authorized to delegate all or any of its powers in terms of the foregoing resolution, to any Committee of Directors and/or Director(s) and/or official(s) of the Company, and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions of the contract(s)/transaction(s), executing necessary documents and settling issues that may arise for the Related Party Transactions with Mr. Krishnaraj Jitendrakumar Lal, without being required to seek further consent or approval of Members, to the end and intent that they shall be deemed to have accorded their approval thereto expressly by the authority of aforesaid resolution."

Registered office:
"SHREEJI HOUSE", Town Hall Circle,
Jamnagar, Kalavad -361001
Gujarat, India.

Place: Jamnagar
Date: September 06, 2026

For and on behalf of Board of Directors
Shreeji Shipping Global Limited
CIN: L52242GJ2024PLC150537

Ashokkumar Haridas Lal
Chairman & Managing Director
(DIN: 01736933)

Jitendrakumar Haridas Lal
Joint Managing Director
(DIN: 00991555)

IMPORTANT NOTES

1. The Government of India, Ministry of Corporate Affairs has allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) and dispended the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (collectively referred to as "Circulars") and relevant SEBI circulars issued in this regard by the Securities Exchange Board of India ("SEBI Circular") prescribed the procedures and manner of conducting the Annual General Meeting through VC/OVAM. In terms of the said circulars, the AGM of the Company is being held through VC on Tuesday, September 29, 2026 at 11:00 a.m. IST. The deemed venue of the proceedings of the 2nd AGM shall be the Registered Office of the Company at "SHREEJI HOUSE", Town Hall Circle, Jamnagar, Kalavad -361001, Gujarat.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020 & subsequent circulars, issued by the Ministry of Corporate Affairs, the facility to appoint a proxy to attend and cast vote for the Members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), as revised with effect from April 01, 2024, read with Clarification / Guidance on applicability of Secretarial Standards 2 dated April 15, 2020 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.shreejishipping.in . The Notice can also be accessed from the websites 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 the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

8. In view of the 'Green Initiatives in Corporate Governance' introduced by MCA and in terms of the provisions of the Act, members who are holding shares of the Company in physical mode, are required to register their email addresses, so as to enable the Company to send all notices/reports/ documents/intimations and other correspondences, etc., through emails in the electronic mode instead of receiving physical copies of the same. Members holding shares in dematerialized form, who have not registered their email addresses with Depository Participant(s), are requested to register/ update their email addresses with their Depository Participant(s).

9. Electronic dispatch of Notice and Annual Report in accordance with the MCA General Circular Nos. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard and SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and subsequent circulars issued in this regard & Regulation 36 of SEBI Listing regulations, the financial statements (including Board's Report, Auditors' Report or other documents required to be attached therewith) for the Financial Year ended 31st March 2026 pursuant to section 136 of the Act and Notice calling the AGM pursuant to section 101 of the Act read with the Rules framed thereunder, such statements including the Notice of AGM are being sent only in electronic mode to those Members whose email addresses are registered with the Company/ Bigshare Services Private Limited (RTA) or the Depository Participant(s).The physical copies of such statements and Notice of AGM will be dispatched only to those shareholders who request for the same. A letter providing the web-link, including the exact path, where complete details of the Annual Report is sent to those shareholder(s)

who have not registered their email ID either with the Company or depository by the company.

10. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.

11. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

12. For ease of conduct, Members who would like to ask questions may send their questions in advance at least seven (7) days before AGM mentioning their name, demat account number/folio number, email id, mobile number at cs@shreejishipping.in and register themselves as a speaker. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM.

13. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

14. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. September 29, 2026. Members seeking to inspect such documents can send an email to cs@shreejishipping.in.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Saturday, September 26, 2026 at 09:00 A.M. and ends on Monday, September 28, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, September 22, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

HOW DO I VOTE ELECTRONICALLY USING NSDL E-VOTING SYSTEM?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

STEP 1: ACCESS TO NSDL E-VOTING SYSTEM:

A) **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in Demat mode:**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with **NSDL**	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to **e-Voting website of NSDL** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

Type of shareholders	Login Method
	4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with **CDSL**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their **depository participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

***Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.*

HELPDESK FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE FOR ANY TECHNICAL ISSUES RELATED TO LOGIN THROUGH DEPOSITORY i.e. NSDL AND CDSL

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022–4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      ii. If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

SHREEJI
SHIPPING GLOBAL LIMITED

STEP 2: CAST YOUR VOTE ELECTRONICALLY AND JOIN GENERAL MEETING ON NSDL E-VOTING SYSTEM.

HOW TO CAST YOUR VOTE ELECTRONICALLY AND JOIN GENERAL MEETING ON NSDL E-VOTING SYSTEM?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

GENERAL GUIDELINES FOR SHAREHOLDERS

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs@scsandcollp.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, 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.: 022–4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com .

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E MAIL IDS FOR E- VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@shreejishipping.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@shreejishipping.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step **1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

CONTACT DETAILS

Company	**SHREEJI SHIPPING GLOBAL LIMITED** "SHREEJI HOUSE", Town Hall Circle, Jamnagar, Kalavad -361001 Gujarat, India. **Tel No.** 0288- 2553331 **Email:** cs@shreejishipping.in **Web:** www.shreejishipping.in
Registrar and Transfer Agent	**BIGSHARE SERVICES PRIVATE LIMITED** Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai-400093, Maharashtra **Tel. Number:** +91 2262638200 **Email Id:** info@bigshareonline.com **Website:** www.bigshareonline.com
e-Voting Agency & VC / OAVM	**Email:** evoting@nsdl.com NSDL help desk 1800-222-990
Scrutinizer	**M/S. SCS AND CO. LLP** Ms. Anjali Sangtani, Partner (Membership No. F14118, CP NO. 23630) **Tel No.:** 079-40051702 **Email:** cs@scsandcollp.com

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE 2nd AGM ARE AS UNDER

1. The procedure for e-Voting on the day of the 2nd AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the 2nd AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the 2nd AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR SHAREHOLDERS/MEMBERS TO ATTEND THE ANNUAL GENERAL MEETING THROUGH VC/OAVM

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@shreejishipping.in. The same will be replied by the company suitably.

PROCEDURE TO ASK QUESTIONS/SEEK CLARIFICATIONS WITH RESPECT TO ANNUAL REPORT

As the AGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views/ send their queries/questions in advance mentioning their name, demat account number/ folio number, e-mail id, mobile number at cs@shreejishipping.in Questions/queries received by the Company till 5:00 p.m. on Tuesday, September 22, 2026 shall only be considered and responded during the AGM.

The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the AGM.

Registered office:
"SHREEJI HOUSE", Town Hall Circle,
Jamnagar, Kalavad -361001
Gujarat, India.

Place: Jamnagar
Date: September 06, 2026

For and on behalf of Board of Directors
Shreeji Shipping Global Limited
CIN: L52242GJ2024PLC150537

Ashokkumar Haridas Lal
Chairman & Managing Director
(DIN: 01736933)

Jitendrakumar Haridas Lal
Joint Managing Director
(DIN: 00991555)

SHREEJI
SHIPPING GLOBAL LIMITED

Annexure to Notice of 2nd Annual General Meeting

ANNEXURE FOR APPOINTMENT / RE-APPOINTMENT OF DIRECTORS

Details of Directors seeking appointment / re-appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings.

Name	Mr. Jitendrakumar Haridas Lal (DIN: 00991555)
Age / Date of Birth	58 years / December 05, 1967
Nationality	Indian
Qualification	Bachelors of Law–(Special LLB), Saurashtra University – 1994 Bachelors of Law, Saurashtra University – 1993 Bachelors of Science (Maths), Saurashtra University -1992
Brief profile and nature of expertise in specific functional areas	He has an experience of more than 28 years in the shipping and logistics industry. He is one of the Promoters of Shreeji Shipping Global Limited and has been associated with the Company since incorporation. Additionally, he is serving as Chairman of Jamnagar District Cooperative Bank. Further, in the past he has served as President of Jamnagar chambers of commerce and industries and as the President of the Seeds and Grain Merchants Association.
No. of Shares held as on March 31, 2026 including shareholding as a Beneficial Owner.	6,81,78,418 Equity Shares
Terms & Conditions	In terms of Section 152 and other applicable provisions of the Companies Act, 2013, liable to retire by rotation.
Remuneration Last Drawn	Nil
Remuneration sought to be paid	Upto 05 Crores
Number of Board Meetings attended during the Financial Year 2025-26	The details of his attendance are given in the Corporate Governance Report, which forms a part of this Annual Report.
Date of Original Appointment	April 11, 2024
Date of Appointment in current terms	November 22, 2024
Names of other listed entities in which the person also holds the directorship & Directorships held in public companies including deemed public companies and this company	**1. Shreeji Global IFSC Private Limited** (Deemed Public, Wholly owned subsidiary of Shreeji Shipping Global Limited) **2. Shreeji Tisha Maritime Private Limited** (Deemed Public, subsidiary of Shreeji Shipping Global Limited) **3. Gujarat Raghuvanshi Lohana Samaj Forum** (Section 8 Company)
Resignations, if any, from listed entities (in India) in past three years	Nil
Memberships / Chairmanships of committees of public companies* **Considered Audit Committee (AC) & Stake Holders Relationship Committee (SRC)*	**Name of the Company / Committee / Chairman/ Member** Shreeji Shipping Global Limited / AC / Member SRC / Member
Inter-se Relationship with other Directors.	He is brother of Mr. Ashokkumar Haridas Lal who is Chairman and Managing Director of the Company and he is one of the promoters of the company.
Information as required pursuant to NSE Circular No. L1ST/COMP/14/2018- 19 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Jitendrakumar Haridas Lal is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

EXPLANATORY STATEMENT

[PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER]

ITEM NO. 03:

To Approve Appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company for a term of one year for the Financial Year 2026-27: Ordinary Resolution

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a listed company is required to appoint or re-appoint an individual as Secretarial Auditor for not more than one term of five consecutive years; or a Secretarial Audit firm as Secretarial Auditor for not more than two terms of five consecutive years, with the approval of the shareholders in annual general meeting.

In view of the above, on the basis of recommendations of the Audit Committee, the Board of Directors at its meeting held on September 07, 2026 have appointed M/s. Mittal V. Kothari & Associates, Practicing Company Secretary (CP No: 17202 and Peer Review Certificate No. PRC: 4577/2023) as Secretarial Auditor of the Company to conduct secretarial audit for a period of One year for the FY 2026-2027. The appointment is subject to approval of the Members of the Company.

Pursuant to Regulation 36(5) of SEBI Listing Regulations as amended, the credentials and terms of appointment of CS Mittal Kothari, are as under:

Profile:

Ms. Mittal Kothari is the Proprietor of M/s. Mittal V. Kothari & Associates, Practicing Company Secretary, and possesses more than eight years of professional experience in the areas of Company Law, LLP Law and SEBI Laws. She has extensive experience in advising listed entities on compliance with the SEBI Listing Regulations, SEBI (Prohibition of Insider Trading) Regulations, corporate governance, secretarial audits, due diligence and various corporate law matters. She also advises private and public companies on corporate legal compliances and governance practices.

Terms of appointment:

M/s. Mittal V. Kothari & Associates is proposed to be appointed for the first term of One Year for conducting secretarial audit for the FY 2026-27.

Proposed fees:

The fee payable to the Secretarial Auditor for the Secretarial Audit and such other certifications, reports or professional services as may be required under applicable laws shall be such as may be mutually agreed between the Board of Directors and the Secretarial Auditor from time to time, based on the nature and scope of services, expertise, time involved and prevailing industry practices.

In case of a new auditor, any material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change:

There is no material change in the fee payable to the new auditor as compared to the fee paid to the outgoing auditor, M/s SCS and Co LLP. Accordingly, no specific rationale for any change in fee is applicable.

Basis of Recommendation:

The Audit Committee and the Board of Directors have considered the qualifications, experience, expertise, peer review status, independence and eligibility of Ms. Mittal V. Kothari, Proprietor of M/s. Mittal V. Kothari & Associates, including her past audit experience, exposure to diverse and complex business environments, experience across various business segments, clientele and technical expertise. Based on these considerations, the Board is satisfied that she possesses the requisite competence and experience to effectively discharge the functions and duties of the Secretarial Auditor of the Company.

Ms. Mittal V. Kothari has furnished her consent to act as the Secretarial Auditor and confirmed her eligibility and compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI Listing Regulations, and that she is not disqualified from such appointment.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 03 for confirmation by the Members.

ITEM NO. 04:

Approval for ratification of payment of remuneration to the Cost Auditors for the financial year ending March 31, 2027: Ordinary Resolution:

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of M/s. Mitesh Suvagiya & Co., Cost Accountants (M. No. 32559 and Firm Registration No. 101470) as the Cost Auditors of the Company to conduct the audit of the cost records of the "Port Services" activities of the Company for the financial year 2026-27, at a remuneration of 60,000 (Rupees Sixty Thousand) plus applicable taxes and reimbursement of out-of-pocket expenses. In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the cost auditors has to be ratified by the members of the Company.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 04 of this Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2027. The Board of Directors recommend the said resolution, as set out in item no. 04 of this Notice for your approval.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution, except to the extent of their respective shareholding, if any, in the Company.

ITEM NO. 05:

To give authority to the Board of Directors to borrow money in excess of paid-up share capital and free reserves of the company under section 180(1)(c) of the Companies act, 2013. Special Resolution:

Pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 ("the Act"), the Board of Directors of a company cannot, except with the consent of the Members by way of a Special Resolution, borrow monies where the amount to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), exceeds the aggregate of the paid-up share capital, free reserves and securities premium of the Company.

Considering the existing and future business requirements, expansion plans, capital expenditure, working capital requirements and other funding needs of the Company, the Board considers it necessary to enhance the borrowing powers to enable the Company to raise financial resources as and when required.

Accordingly, approval of the Members is sought to authorise the Board of Directors to borrow monies, from time to time, from banks, financial institutions, bodies corporate or any other persons or entities, by way of loans, debentures, commercial papers or any other permissible instruments, up to an aggregate outstanding amount not exceeding ₹1500 Crores (Rupees Fifteen Hundred Crores Only), notwithstanding that such borrowings may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company.

The proposed borrowing limit is considered necessary to ensure adequate financial flexibility for the Company's present and future business operations.

Accordingly, the approval of the Members is sought by way of a Special Resolution as set out at Item No. 05 of the accompanying Notice.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the Special Resolution set out at Item No. 05 of the Notice for approval by the Members.

ITEM NO. 06:

TO GIVE AUTHORITY TO THE BOARD FOR CREATION OF CHARGE / MORTGAGE / PLEDGE / HYPOTHECATION / SECURITY ON COMPANY'S ASSETS UPTO RS. 1500 CRORES: Special Resolution:

In connection with the loan/credit facilities availed or to be availed by the Company, as and when required, through various sources for business purposes, the Company might be required to create charges over its assets, properties and licenses by way of hypothecation, mortgage, lien, pledge etc. in favor of its lenders (up to the limits approved under Section 180(1)(c) of the Companies Act, 2013 ₹1500 Crores (Rupees Fifteen Hundred Crores only), for the purposes of securing the loan/credit facilities extended by them to the Company. Further, upon occurrence of default under the relevant Loan/facility agreements and other documents as may be executed by the Company with the lenders, the lenders would have certain rights in respect of the Company's assets, properties and licenses including the rights of sale/disposal thereof, creation of charge/s as aforesaid and enforcement of assets by the Company's lenders upon occurrence of default would amount to a sale/disposal of the whole or substantially the whole of the undertaking of the Company, pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013.

In the ordinary course of its business, the Company may avail or has availed various credit facilities, loans and other financial assistance from banks, financial institutions, investment institutions, lenders and other financing agencies. As a condition for sanctioning such financial assistance, the lenders may require the Company to create mortgages, charges, hypothecation, pledges or other security interests over the movable and/or immovable properties of the Company, both present and future, including the whole or substantially the whole of the undertaking(s) of the Company, together with such rights as may be agreed between the Company and the respective lenders under the financing documents.

Accordingly, approval of the Members is sought by way of a Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to authorise the Board of Directors of the Company to create such mortgages, charges, hypothecation, pledges or other encumbrances, in favour of banks, financial institutions, investment institutions, lenders, trustees, security trustees, debenture trustees or any other persons providing financial assistance to the Company, to secure the borrowings and other credit facilities availed or to be availed by the Company, provided that the aggregate amount secured by such charges shall not exceed the borrowing limits approved by the Members under Section 180(1)(c) of the Act, i.e., ₹1500 Crores (Rupees Fifteen Hundred Crores only) or such other limit as may be approved by the Members from time to time.

Accordingly, the approval of the Members is sought by way of a Special Resolution as set out at Item No. 06 of the accompanying Notice.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board of Directors recommends the Special Resolution set out at Item No.06 of the accompanying Notice for approval by the Members.

ITEM NO. 07:

To grant power to the board of directors under section 186 of the Companies Act, 2013: Special Resolution:

In order to make optimum use of the funds available with the Company and to achieve its long-term strategic and business objectives, the Board of Directors considers it desirable to have the flexibility to make investments, extend loans, provide guarantees and/or furnish securities to bodies corporate or other persons, as may be required from time to time, in the ordinary course of business and in accordance with the applicable provisions of law.

Pursuant to the provisions of Section 186 of the Companies Act, 2013 ("the Act"), a company cannot directly or indirectly:

a) give any loan to any person or other body corporate;

b) give any guarantee or provide any security in connection with a loan to any other body corporate or person; or

c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, beyond the limits prescribed under Section 186 of the Act,

unless the same is approved by the Members by way of a Special Resolution.

Accordingly, the approval of the Members is sought to authorise the Board of Directors to make investments, grant loans, provide guarantees and/or securities from time to time, up to an aggregate outstanding limit of ₹1500 Crores (Rupees Fifteen Hundred Crores Only), notwithstanding that the aggregate of such investments, outstanding loans, guarantees and securities may exceed the limits prescribed under Section 186 of the Companies Act, 2013.

The proposed limit will enable the Company to meet its business requirements, support its subsidiaries, joint ventures, associate companies or other bodies corporate, undertake strategic investments and efficiently manage its business and financial affairs as opportunities arise.

Accordingly, the approval of the Members is sought by way of a Special Resolution as set out at Item No. 07 of the accompanying Notice.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the **Special Resolution** set out at Item No. 07 of the Notice for approval by the Members.

ITEM NO. 08:

Approval of loans, guarantee or security under section 185 of Companies Act, 2013: Special Resolution:

Pursuant to the provisions of Section 185 of the Companies Act, 2013 ("the Act"), a company may advance any loan, including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the directors of the Company is interested, as specified in the Explanation to Section 185(2) of the Act, subject to the approval of the Members by way of a Special Resolution and subject to such loans being utilised by the borrowing entity for its principal business activities.

In order to facilitate the business requirements of the Company's subsidiary companies, associate companies, joint ventures, group entities and/or any other person in whom any of the Directors of the Company is deemed to be interested as specified in the Explanation to Section 185(2) of the Act (collectively referred to as the "Entities"), it is proposed to authorise the Board of Directors to provide, from time to time, loans (including loans represented by book debts), guarantees and/or securities in connection with loans availed or proposed to be availed by such Entities, for an aggregate amount not exceeding ₹1500 Crores (Rupees Fifteen Hundred Crores Only) at any point of time, on such terms and conditions as the Board may deem fit.

The proposed loans, guarantees and/or securities shall be utilised by the respective borrowing entities solely for their principal business activities and other matters connected and incidental thereto, subject to the aggregate limits specified u/s 186 in Item No. 07 of the accompanying Notice.

The Board shall evaluate each proposal on its merits and may extend such financial assistance from the Company's internal accruals, borrowed funds or such other permissible sources as may be considered appropriate. The terms of such loans, guarantees or securities, including the rate of interest, tenure and other conditions, shall be determined by the Board from time to time in the best interests of the Company.

Accordingly, the approval of the Members is sought by way of a Special Resolution under Section 185 of the Companies Act, 2013, as set out at Item No. 08 of the accompanying Notice.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding, if any, in the Company and/or to the extent of their interest as director or member of the borrowing entity, wherever applicable.

The Board of Directors recommends the **Special Resolution** set out at Item No. 08 of the Notice for approval of the Members.

ITEM NO. 09:

Approval of The Material Related Party Transactions with Shreeji Shipping Services (India) Limited: Ordinary Resolution:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), prior approval of the Members of the Company by way of an Ordinary Resolution is required for entering into material related party transactions.

Pursuant to Regulation 23 of the SEBI Listing Regulations, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/ or through its subsidiary(ies) exceed(s) the materiality threshold as per SEBI Listing Regulation.

The Company proposes to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as provided in SEBI Listing Regulations. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Company, in the ordinary course of its business, proposes to enter into and/or continue to enter into various transactions with Shreeji Shipping Services (India) Limited, including the following operational engagements:

a) sale, purchase or availing or rendering of any services but not limited to cargo handling expenses/services,

b) selling or otherwise disposing of, or buying, property of any kind;

The Audit Committee, on the basis of relevant details provided by the management, as required by the law, relevant SEBI Circulars and the SEBI Master Circular dated November 11, 2024 & January 30, 2026, and revised Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions ('RPT Industry Standards'), has reviewed and approved the said transaction(s), subject to approval of the shareholders, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolution contained in the item no. 09 of this notice as an **Ordinary Resolution**.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the said resolutions.

The promoters of the company and their relatives are deemed to be concerned or interested in these resolutions. Apart from them, none of the other Directors, Key Managerial Personnel of the Company and their relatives, is in any way, concerned or interested, financially or otherwise, in the proposed resolutions, as set out in Item nos. 09 of this Notice.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the revised Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), particulars of the transactions with Shreeji Shipping Services (India) Limited are as follows:

Minimum Information to be provided to the shareholders for approval of Material RPTs:

Sl. No.	Particulars	Details
1	Summary of information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	Refer Table A
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	These transactions are necessary for the effective and efficient utilization of business assets, expansion or consolidation of operations, or optimization of operational infrastructure. The related parties involved are strategically aligned with the Company's long-term business objectives, and their participation ensures operational continuity, timely execution, and cost-efficiency. Thus, these transactions are in the best interest of the Company and its stakeholders.
3	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO/ Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificate issued by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposed Material Related Party Transactions have been approved by the Audit Committee and the Board of Directors recommends the Ordinary Resolution for approval by the Members.
5	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable

Sl. No.	Particulars	Details
6	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	The Audit Committee and the Board of Directors confirm that all information necessary for the Members to make an informed decision has been provided in this Notice and that any commercially sensitive information has been appropriately redacted, wherever considered necessary, without affecting the completeness of the disclosures.
7	Any other information that may be relevant	All relevant / important information forms part of this statement setting out material facts pursuant to Section 102 of the Companies Act.

ITEM NO. 10

Approval of The Material Related Party Transactions with Siddhi Marine Services LLP: Ordinary Resolution:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), prior approval of the Members of the Company by way of an Ordinary Resolution is required for entering into material related party transactions.

Pursuant to Regulation 23 of the SEBI Listing Regulations, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/ or through its subsidiary(ies) exceed(s) the materiality threshold as per SEBI Listing Regulation.

The Company proposes to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as provided in SEBI Listing Regulations. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Company, in the ordinary course of its business, proposes to enter into and/or continue to enter into various transactions with Siddhi Marine Services LLP, including the following operational engagements:

a) sale, purchase or availing or rendering of any services but not limited to cargo handling expenses/services,

b) selling or otherwise disposing of, or buying, property of any kind;

The Audit Committee, on the basis of relevant details provided by the management, as required by the law, relevant SEBI Circulars and the SEBI Master Circular dated November 11, 2024 & January 30, 2026, and revised Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions ('RPT Industry Standards'), has reviewed and approved the said transaction(s), subject to approval of the shareholders, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolution contained in the item no. 10 of this notice as an **Ordinary Resolution.**

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the said resolutions.

The promoters of the company and their relatives are deemed to be concerned or interested in these resolutions. Apart from them, none of the other Directors, Key Managerial Personnel of the Company and their relatives, is in any way, concerned or interested, financially or otherwise, in the proposed resolutions, as set out in Item nos. 10 of this Notice.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the revised Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), particulars of the transactions with Siddhi Marine Services LLP are as follows:

Minimum Information to be provided to the shareholders for approval of Material RPTs:

Sl. No.	Particulars	Details
1	Summary of information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	Refer Table A
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	These transactions are necessary for the effective and efficient utilization of business assets, expansion or consolidation of operations, or optimization of operational infrastructure. The related parties involved are strategically aligned with the Company's long-term business objectives, and their participation ensures operational continuity, timely execution, and cost-efficiency. Thus, these transactions are in the best interest of the Company and its stakeholders.
3	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificate issued by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposed Material Related Party Transactions have been approved by the Audit Committee and the Board of Directors recommends the Ordinary Resolution for approval by the Members.
5	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
6	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	The Audit Committee and the Board of Directors confirm that all information necessary for the Members to make an informed decision has been provided in this Notice and that any commercially sensitive information has been appropriately redacted, wherever considered necessary, without affecting the completeness of the disclosures.
7	Any other information that may be relevant	All relevant / important information forms part of this statement setting out material facts pursuant to Section 102 of the Companies Act.

ITEM NO. 11:

Approval of The Material Related Party Transactions with Shreeji Shippers Private Limited: Ordinary Resolution:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), prior approval of the Members of the Company by way of an Ordinary Resolution is required for entering into material related party transactions.

Pursuant to Regulation 23 of the SEBI Listing Regulations, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/or through its subsidiary(ies) exceed(s) the materiality threshold as per SEBI Listing Regulation.

The Company proposes to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as provided in SEBI Listing Regulations. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Company, in the ordinary course of its business, proposes to enter into and/or continue to enter into various transactions with Shreeji Shippers Private Limited, including the following operational engagements:

a) sale, purchase or availing or rendering of any services but not limited to cargo handling expenses/services,

The Audit Committee, on the basis of relevant details provided by the management, as required by the law, relevant SEBI Circulars and the SEBI Master Circular dated November 11, 2024 & January 30, 2026, and revised Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions ('RPT Industry Standards'), has reviewed and approved the said transaction(s), subject to approval of the shareholders, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolution contained in the item no. 11 of this notice as an **Ordinary Resolution.**

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the said resolutions.

The promoters of the company and their relatives are deemed to be concerned or interested in these resolutions. Apart from them, none of the other Directors, Key Managerial Personnel of the Company and their relatives, is in any way, concerned or interested, financially or otherwise, in the proposed resolutions, as set out in Item nos. 11 of this Notice.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the revised Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), particulars of the transactions with Shreeji Shippers Private Limited are as follows:

Minimum Information to be provided to the shareholders for approval of Material RPTs:

Sl. No.	Particulars	Details
1	Summary of information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	Refer Table A
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	These transactions are necessary for the effective and efficient utilization of business assets, expansion or consolidation of operations, or optimization of operational infrastructure. The related parties involved are strategically aligned with the Company's long-term business objectives, and their participation ensures operational continuity, timely execution, and cost-efficiency. Thus, these transactions are in the best interest of the Company and its stakeholders.
3	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificate issued by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposed Material Related Party Transactions have been approved by the Audit Committee and the Board of Directors recommends the Ordinary Resolution for approval by the Members.
5	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
6	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	The Audit Committee and the Board of Directors confirm that all information necessary for the Members to make an informed decision has been provided in this Notice and that any commercially sensitive information has been appropriately redacted, wherever considered necessary, without affecting the completeness of the disclosures.
7	Any other information that may be relevant	All relevant / important information forms part of this statement setting out material facts pursuant to Section 102 of the Companies Act.

ITEM NO. 12:

Approval of The Material Related Party Transactions with Krishnaraj Shipping Company Limited: Ordinary Resolution:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), prior approval of the Members of the Company by way of an Ordinary Resolution is required for entering into material related party transactions.

Pursuant to Regulation 23 of the SEBI Listing Regulations, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/ or through its subsidiary(ies) exceed(s) the materiality threshold as per SEBI Listing Regulation.

The Company proposes to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as provided in SEBI Listing Regulations. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Company, in the ordinary course of its business, proposes to enter into and/or continue to enter into various transactions with Krishnaraj Shipping Company Limited, including the following operational engagements:

a) sale, purchase or availing or rendering of any services but not limited to cargo handling expenses/services,

The Audit Committee, on the basis of relevant details provided by the management, as required by the law, relevant SEBI Circulars and the SEBI Master Circular dated November 11, 2024 & January 30, 2026, and revised Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions ('RPT Industry Standards'), has reviewed and approved the said transaction(s), subject to approval of the shareholders, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolution contained in the item no. 12 of this notice as an **Ordinary Resolution**.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the said resolutions.

The promoters of the company and their relatives are deemed to be concerned or interested in these resolutions. Apart from them, none of the other Directors, Key Managerial Personnel of the Company and their relatives, is in any way, concerned or interested, financially or otherwise, in the proposed resolutions, as set out in Item nos. 12 of this Notice.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the revised Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), particulars of the transactions with Krishnaraj Shipping Company Limited are as follows:

Minimum Information to be provided to the shareholders for approval of Material RPTs:

Sl. No.	Particulars	Details
1	Summary of information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	Refer Table A
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	These transactions are necessary for the effective and efficient utilization of business assets, expansion or consolidation of operations, or optimization of operational infrastructure. The related parties involved are strategically aligned with the Company's long-term business objectives, and their participation ensures operational continuity, timely execution, and cost-efficiency. Thus, these transactions are in the best interest of the Company and its stakeholders.
3	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificate issued by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposed Material Related Party Transactions have been approved by the Audit Committee and the Board of Directors recommends the Ordinary Resolution for approval by the Members.

Sl. No.	Particulars	Details
5	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
6	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	The Audit Committee and the Board of Directors confirm that all information necessary for the Members to make an informed decision has been provided in this Notice and that any commercially sensitive information has been appropriately redacted, wherever considered necessary, without affecting the completeness of the disclosures.
7	Any other information that may be relevant	All relevant / important information forms part of this statement setting out material facts pursuant to Section 102 of the Companies Act.

ITEM NO. 13:

Approval of The Material Related Party Transactions with Alfalal Shipping Private Limited: Ordinary Resolution:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), prior approval of the Members of the Company by way of an Ordinary Resolution is required for entering into material related party transactions.

Pursuant to Regulation 23 of the SEBI Listing Regulations, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/ or through its subsidiary(ies) exceed(s) the materiality threshold as per SEBI Listing Regulation.

The Company proposes to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as provided in SEBI Listing Regulations. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Company, in the ordinary course of its business, proposes to enter into and/or continue to enter into various transactions with Alfalal Shipping Private Limited, including the following operational engagements:

a) sale, purchase or availing or rendering of any services but not limited to cargo handling expenses/services,

The Audit Committee, on the basis of relevant details provided by the management, as required by the law, relevant SEBI Circulars and the SEBI Master Circular dated November 11, 2024 & January 30, 2026, and revised Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions ('RPT Industry Standards'), has reviewed and approved the said transaction(s), subject to approval of the shareholders, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolution contained in the item no. 13 of this notice as an **Ordinary Resolution.**

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the said resolutions.

The promoters of the company and their relatives are deemed to be concerned or interested in these resolutions. Apart from them, none of the other Directors, Key Managerial Personnel of the Company and their relatives, is in any way, concerned or interested, financially or otherwise, in the proposed resolutions, as set out in Item no. 13 of this Notice.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the revised Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), particulars of the transactions with Alfalal Shipping Private Limited are as follows:

Minimum Information to be provided to the shareholders for approval of Material RPTs:

Sl. No.	Particulars	Details
1	Summary of information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	Refer Table A
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	These transactions are necessary for the effective and efficient utilization of business assets, expansion or consolidation of operations, or optimization of operational infrastructure. The related parties involved are strategically aligned with the Company's long-term business objectives, and their participation ensures operational continuity, timely execution, and cost-efficiency. Thus, these transactions are in the best interest of the Company and its stakeholders.
3	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificate issued by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposed Material Related Party Transactions have been approved by the Audit Committee and the Board of Directors recommends the Ordinary Resolution for approval by the Members.
5	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
6	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	The Audit Committee and the Board of Directors confirm that all information necessary for the Members to make an informed decision has been provided in this Notice and that any commercially sensitive information has been appropriately redacted, wherever considered necessary, without affecting the completeness of the disclosures.
7	Any other information that may be relevant	All relevant / important information forms part of this statement setting out material facts pursuant to Section 102 of the Companies Act.

ITEM NO. 14:

Approval of The Material Related Party Transactions with Shakti Clearing Agency Private Limited: Ordinary Resolution:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), prior approval of the Members of the Company by way of an Ordinary Resolution is required for entering into material related party transactions.

Pursuant to Regulation 23 of the SEBI Listing Regulations, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/ or through its subsidiary(ies) exceed(s) the materiality threshold as per SEBI Listing Regulation.

The Company proposes to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as provided in SEBI Listing Regulations. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Company, in the ordinary course of its business, proposes to enter into and/or continue to enter into various transactions with Shakti Clearing Agency Private Limited, including the following operational engagements:

a) sale, purchase or availing or rendering of any services but not limited to cargo handling expenses/services,

The Audit Committee, on the basis of relevant details provided by the management, as required by the law, relevant SEBI Circulars and the SEBI Master Circular dated November 11, 2024 & January 30, 2026, and revised Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions ('RPT Industry Standards'), has reviewed and approved the said transaction(s), subject to approval of the shareholders, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolution contained in the item no. 14 of this notice as an **Ordinary Resolution.**

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the said resolutions.

The promoters of the company and their relatives are deemed to be concerned or interested in these resolutions. Apart from them, none of the other Directors, Key Managerial Personnel of the Company and their relatives, is in any way, concerned or interested, financially or otherwise, in the proposed resolutions, as set out in Item no. 14 of this Notice.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the revised Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), particulars of the transactions with Shakti Clearing Agency Private Limited are as follows:

Minimum Information to be provided to the shareholders for approval of Material RPTs:

Sl. No.	Particulars	Details
1	Summary of information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	Refer Table A
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	These transactions are necessary for the effective and efficient utilization of business assets, expansion or consolidation of operations, or optimization of operational infrastructure. The related parties involved are strategically aligned with the Company's long-term business objectives, and their participation ensures operational continuity, timely execution, and cost-efficiency. Thus, these transactions are in the best interest of the Company and its stakeholders.
3	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificate issued by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposed Material Related Party Transactions have been approved by the Audit Committee and the Board of Directors recommends the Ordinary Resolution for approval by the Members.
5	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
6	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	The Audit Committee and the Board of Directors confirm that all information necessary for the Members to make an informed decision has been provided in this Notice and that any commercially sensitive information has been appropriately redacted, wherever considered necessary, without affecting the completeness of the disclosures.
7	Any other information that may be relevant	All relevant / important information forms part of this statement setting out material facts pursuant to Section 102 of the Companies Act.

SHREEJI
SHIPPING GLOBAL LIMITED

ITEM NO. 15:

Approval of the Material Related Party Transactions with Shreeji Tisha Maritime Private Limited: Ordinary Resolution:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), prior approval of the Members of the Company by way of an Ordinary Resolution is required for entering into material related party transactions.

Pursuant to Regulation 23 of the SEBI Listing Regulations, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/ or through its subsidiary(ies) exceed(s) the materiality threshold as per SEBI Listing Regulation.

The Company proposes to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as provided in SEBI Listing Regulations. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Company, in the ordinary course of its business, proposes to enter into and/or continue to enter into various transactions with Shreeji Tisha Maritime Private Limited, including the following operational engagements:

a) sale, purchase or availing or rendering of any services but not limited to cargo handling expenses/services,

b) selling or otherwise disposing of, or buying, property of any kind;

The Audit Committee, on the basis of relevant details provided by the management, as required by the law, relevant SEBI Circulars and the SEBI Master Circular dated November 11, 2024 & January 30, 2026, and revised Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions ('RPT Industry Standards'), has reviewed and approved the said transaction(s), subject to approval of the shareholders, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolution contained in the item no. 15 of this notice as an **Ordinary Resolution.**

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the said resolutions.

The promoters of the company and their relatives are deemed to be concerned or interested in these resolutions. Apart from them, none of the other Directors, Key Managerial Personnel of the Company and their relatives, is in any way, concerned or interested, financially or otherwise, in the proposed resolutions, as set out in Item no. 15 of this Notice.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the revised Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), particulars of the transactions with Shreeji Tisha Maritime Private Limited are as follows:

Minimum Information to be provided to the shareholders for approval of Material RPTs:

Sl. No.	Particulars	Details
1	Summary of information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	Refer Table A
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	These transactions are necessary for the effective and efficient utilization of business assets, expansion or consolidation of operations, or optimization of operational infrastructure. The related parties involved are strategically aligned with the Company's long-term business objectives, and their participation ensures operational continuity, timely execution, and cost-efficiency. Thus, these transactions are in the best interest of the Company and its stakeholders.
3	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificate issued by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.

Sl. No.	Particulars	Details
4	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposed Material Related Party Transactions have been approved by the Audit Committee and the Board of Directors recommends the Ordinary Resolution for approval by the Members.
5	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
6	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	The Audit Committee and the Board of Directors confirm that all information necessary for the Members to make an informed decision has been provided in this Notice and that any commercially sensitive information has been appropriately redacted, wherever considered necessary, without affecting the completeness of the disclosures.
7	Any other information that may be relevant	All relevant / important information forms part of this statement setting out material facts pursuant to Section 102 of the Companies Act.

ITEM NO. 16:

Approval of the Material Related Party Transactions with Shreeji Nuravi Chuperbhita Simlong Mines Private Limited: Ordinary Resolution:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), prior approval of the Members of the Company by way of an Ordinary Resolution is required for entering into material related party transactions.

Pursuant to Regulation 23 of the SEBI Listing Regulations, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/ or through its subsidiary(ies) exceed(s) the materiality threshold as per SEBI Listing Regulation.

The Company proposes to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as provided in SEBI Listing Regulations. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Company, in the ordinary course of its business, proposes to enter into and/or continue to enter into various transactions with Shreeji Nuravi Chuperbhita Simlong Mines Private Limited, including the following operational engagements:

a) Loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary

The Audit Committee, on the basis of relevant details provided by the management, as required by the law, relevant SEBI Circulars and the SEBI Master Circular dated November 11, 2024 & January 30, 2026, and revised Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions ('RPT Industry Standards'), has reviewed and approved the said transaction(s), subject to approval of the shareholders, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolution contained in the item no. 16 of this notice as an **Ordinary Resolution.**

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the said resolutions.

The promoters of the company and their relatives are deemed to be concerned or interested in these resolutions. Apart from them, none of the other Directors, Key Managerial Personnel of the Company and their relatives, is in any way, concerned or interested, financially or otherwise, in the proposed resolutions, as set out in Item no. 16 of this Notice.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the revised Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), particulars of the transactions with Shreeji Nuravi Chuperbhita Simlong Mines Private Limited are as follows:

Minimum Information to be provided to the shareholders for approval of Material RPTs:

Sl. No.	Particulars	Details
1	Summary of information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	Refer Table A
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	For meeting its working capital requirements, capital expenditure, debt servicing obligations, business expansion plans and other general corporate purposes.
3	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificate issued by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposed Material Related Party Transactions have been approved by the Audit Committee and the Board of Directors recommends the Ordinary Resolution for approval by the Members.
5	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
6	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	The Audit Committee and the Board of Directors confirm that all information necessary for the Members to make an informed decision has been provided in this Notice and that any commercially sensitive information has been appropriately redacted, wherever considered necessary, without affecting the completeness of the disclosures.
7	Any other information that may be relevant	All relevant / important information forms part of this statement setting out material facts pursuant to Section 102 of the Companies Act.

ITEM NO. 17:

Approval of the Material Related Party Transactions with Narottamka Commodities Private Limited: Ordinary Resolution:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), prior approval of the Members of the Company by way of an Ordinary Resolution is required for entering into material related party transactions.

Pursuant to Regulation 23 of the SEBI Listing Regulations, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/ or through its subsidiary(ies) exceed(s) the materiality threshold as per SEBI Listing Regulation.

The Company proposes to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as provided in SEBI Listing Regulations. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Company, in the ordinary course of its business, proposes to enter into and/or continue to enter into various transactions with Narottamka Commodities Private Limited, including the following operational engagements:

a) Borrowings by the listed entity or its subsidiary;

The Audit Committee, on the basis of relevant details provided by the management, as required by the law, relevant SEBI Circulars and the SEBI Master Circular dated November 11, 2024 & January 30, 2026, and revised Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions ('RPT Industry Standards'), has reviewed and approved the said transaction(s), subject to approval of the shareholders, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolution contained in the item no. 17 of this notice as an **Ordinary Resolution.**

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the said resolutions.

The promoters of the company and their relatives are deemed to be concerned or interested in these resolutions. Apart from them, none of the other Directors, Key Managerial Personnel of the Company and their relatives, is in any way, concerned or interested, financially or otherwise, in the proposed resolutions, as set out in Item no. 17 of this Notice.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the revised Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), particulars of the transactions with Narottamka Commodities Private Limited are as follows:

Minimum Information to be provided to the shareholders for approval of Material RPTs:

Sl. No.	Particulars	Details
1	Summary of information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	Refer Table A
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	For meeting its working capital requirements, capital expenditure, debt servicing obligations, business expansion plans and other general corporate purposes.
3	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificate issued by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposed Material Related Party Transactions have been approved by the Audit Committee and the Board of Directors recommends the Ordinary Resolution for approval by the Members.
5	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
6	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	The Audit Committee and the Board of Directors confirm that all information necessary for the Members to make an informed decision has been provided in this Notice and that any commercially sensitive information has been appropriately redacted, wherever considered necessary, without affecting the completeness of the disclosures.
7	Any other information that may be relevant	All relevant / important information forms part of this statement setting out material facts pursuant to Section 102 of the Companies Act.

ITEM NO. 18:

Approval of the Material Related Party Transactions with Trincass Vyapaar Private Limited: Ordinary Resolution:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), prior approval of the Members of the Company by way of an Ordinary Resolution is required for entering into material related party transactions.

Pursuant to Regulation 23 of the SEBI Listing Regulations, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/ or through its subsidiary(ies) exceed(s) the materiality threshold as per SEBI Listing Regulation.

The Company proposes to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as provided in SEBI Listing Regulations. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Company, in the ordinary course of its business, proposes to enter into and/or continue to enter into various transactions with Trincass Vyapaar Private Limited, including the following operational engagements:

a) Borrowings by the listed entity or its subsidiary;

The Audit Committee, on the basis of relevant details provided by the management, as required by the law, relevant SEBI Circulars and the SEBI Master Circular dated November 11, 2024 & January 30, 2026, and revised Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions ('RPT Industry Standards'), has reviewed and approved the said transaction(s), subject to approval of the shareholders, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolution contained in the item no. 18 of this notice as an **Ordinary Resolution.**

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the said resolutions.

The promoters of the company and their relatives are deemed to be concerned or interested in these resolutions. Apart from them, none of the other Directors, Key Managerial Personnel of the Company and their relatives, is in any way, concerned or interested, financially or otherwise, in the proposed resolutions, as set out in Item no. 18 of this Notice.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the revised Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), particulars of the transactions with Trincass Vyapaar Private Limited are as follows:

Minimum Information to be provided to the shareholders for approval of Material RPTs:

Sl. No.	Particulars	Details
1	Summary of information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	Refer Table A
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	For meeting its working capital requirements, capital expenditure, debt servicing obligations, business expansion plans and other general corporate purposes.
3	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificate issued by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposed Material Related Party Transactions have been approved by the Audit Committee and the Board of Directors recommends the Ordinary Resolution for approval by the Members.
5	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
6	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	The Audit Committee and the Board of Directors confirm that all information necessary for the Members to make an informed decision has been provided in this Notice and that any commercially sensitive information has been appropriately redacted, wherever considered necessary, without affecting the completeness of the disclosures.
7	Any other information that may be relevant	All relevant / important information forms part of this statement setting out material facts pursuant to Section 102 of the Companies Act.

ITEM NO. 19:

Approval of the Material Related Party Transactions with Mr. Mitesh Ashokkumar Lal: Ordinary Resolution:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), prior approval of the Members of the Company by way of an Ordinary Resolution is required for entering into material related party transactions.

Pursuant to Regulation 23 of the SEBI Listing Regulations, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/ or through its subsidiary(ies) exceed(s) the materiality threshold as per SEBI Listing Regulation.

The Company proposes to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as provided in SEBI Listing Regulations. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Company, in the ordinary course of its business, proposes to enter into and/or continue to enter into various transactions with Mr. Mitesh Ashokkumar Lal, in the nature of availing legal and professional consulting services, including legal advisory, consultancy and other professional services, during the Financial Year 2026-27, for an aggregate value not exceeding ₹50 million (Rupees Fifty Million Only):

The Audit Committee, on the basis of relevant details provided by the management, as required by the law, relevant SEBI Circulars and the SEBI Master Circular dated November 11, 2024 & January 30, 2026, and revised Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions ('RPT Industry Standards'), has reviewed and approved the said transaction(s), subject to approval of the shareholders, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolution contained in the item no. 19 of this notice as an **Ordinary Resolution.**

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the said resolutions.

The promoters of the company and their relatives are deemed to be concerned or interested in these resolutions. Apart from them, none of the other Directors, Key Managerial Personnel of the Company and their relatives, is in any way, concerned or interested, financially or otherwise, in the proposed resolutions, as set out in Item no. 19 of this Notice.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the revised Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), particulars of the transactions with Mr. Mitesh Ashokkumar Lal are as follows:

Minimum Information to be provided to the shareholders for approval of Material RPTs:

Sl. No.	Particulars	Details
1	Summary of information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	Refer Table A
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	The transaction is entered into to gain guidance and diverse knowledge, expertise and experience possessed by the related party in the business of the Company. This transaction will necessarily align in the best interest of the Company.
3	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificate issued by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposed Material Related Party Transactions have been approved by the Audit Committee and the Board of Directors recommends the Ordinary Resolution for approval by the Members.
5	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
6	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	The Audit Committee and the Board of Directors confirm that all information necessary for the Members to make an informed decision has been provided in this Notice and that any commercially sensitive information has been appropriately redacted, wherever considered necessary, without affecting the completeness of the disclosures.
7	Any other information that may be relevant	All relevant / important information forms part of this statement setting out material facts pursuant to Section 102 of the Companies Act.

ITEM NO. 20:

Approval of the Material Related Party Transactions with Mr. Krishnaraj Jitendrakumar Lal: Ordinary Resolution:

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), prior approval of the Members of the Company by way of an Ordinary Resolution is required for entering into material related party transactions.

Pursuant to Regulation 23 of the SEBI Listing Regulations, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/ or through its subsidiary(ies) exceed(s) the materiality threshold as per SEBI Listing Regulation.

The Company proposes to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as provided in SEBI Listing Regulations. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Company, in the ordinary course of its business, proposes to enter into and/or continue to enter into various transactions with Mr. Krishnaraj Jitendrakumar Lal, in the nature of availing legal and professional consulting services, including legal advisory, consultancy and other professional services, during the Financial Year 2026-27, for an aggregate value not exceeding ₹50 million (Rupees Fifty Million Only):

The Audit Committee, on the basis of relevant details provided by the management, as required by the law, relevant SEBI Circulars and the SEBI Master Circular dated November 11, 2024 & January 30, 2026, and revised Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions ('RPT Industry Standards'), has reviewed and approved the said transaction(s), subject to approval of the shareholders, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolution contained in the item no. 20 of this notice as an **Ordinary Resolution.**

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the said resolutions.

The promoters of the company and their relatives are deemed to be concerned or interested in these resolutions. Apart from them, none of the other Directors, Key Managerial Personnel of the Company and their relatives, is in any way, concerned or interested, financially or otherwise, in the proposed resolutions, as set out in Item no. 20 of this Notice.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the revised Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), particulars of the transactions with Mr. Krishnaraj Jitendrakumar Lal are as follows:

Minimum Information to be provided to the shareholders for approval of Material RPTs:

Sl. No.	Particulars	Details
1	Summary of information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	Refer Table A
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	The transaction is entered into to gain guidance and diverse knowledge, expertise and experience possessed by the related party in the business of the Company. This transaction will necessarily align in the best interest of the Company.
3	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the listed entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificate issued by the Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the Members	The proposed Material Related Party Transactions have been approved by the Audit Committee and the Board of Directors recommends the Ordinary Resolution for approval by the Members.
5	Web-link and QR Code, through which Members can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable

Sl. No.	Particulars	Details
6	Affirmation that the Audit Committee and Board of Directors, while providing information to the Members, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the Members for informed decision making	The Audit Committee and the Board of Directors confirm that all information necessary for the Members to make an informed decision has been provided in this Notice and that any commercially sensitive information has been appropriately redacted, wherever considered necessary, without affecting the completeness of the disclosures.
7	Any other information that may be relevant	All relevant / important information forms part of this statement setting out material facts pursuant to Section 102 of the Companies Act.

Registered office:
"SHREEJI HOUSE", Town Hall Circle,
Jamnagar, Kalavad -361001
Gujarat, India.

For and on behalf of Board of Directors
Shreeji Shipping Global Limited
CIN: L52242GJ2024PLC150537

Place: Jamnagar
Date: September 06, 2026

Ashokkumar Haridas Lal
Chairman & Managing Director
(DIN: 01736933)

Jitendrakumar Haridas Lal
Joint Managing Director
(DIN: 00991555)

PART A: RELATED PARTIES P1 TO P6

Sl. No.	Particulars of the information	P1 Shreeji Shipping Services (India) Limited	P2 Siddhi Marine Services LLP	P3 Shreeji Shippers Private Limited	P4 Krishnaraj Shipping Company Limited	P5 Alfalal Shipping Private Limited	P6 Shakti Clearing Agency Private Limited
A (1)	**Basic details of the Related Party**						
1	Name of the Related Party	Shreeji Shipping Services (India) Limited	Siddhi Marine Services LLP	Shreeji Shippers Private Limited	Krishnaraj Shipping Company Limited	Alfalal Shipping Private Limited	Shakti Clearing Agency Private Limited
2	Country of incorporation of the Related Party	India	India	India	India	India	India
3	Nature of business of the Related Party	To undertake and carry on the business as ship owners, shipbreakers, shipping agents, shipbrokers, ship managers, ship handling, tug owners, loading brokers, freight contractors, barge owners, lighterman, dredgers and forwarding agents, engineers, ship store merchants, ship husbands, stevedores, salvors, shipbuilders and ship repairers and to carry on business of breaking, cutting, dismantling of ships, steamers, trawlers, steam launches ocean going vessels and vessels plying on water either by company itself or through other arrangements whether on contract of job work basis.	The LLP is engaged in providing port related services.	Inland water transport	Inland water transport	Sea and coastal water transport	Transport and storage– Services incidental to land, water & air transportation

Sl. No.	Particulars of the information	P1 Shreeji Shipping Services (India) Limited	P2 Siddhi Marine Services LLP	P3 Shreeji Shippers Private Limited	P4 Krishnaraj Shipping Company Limited	P5 Alfalal Shipping Private Limited	P6 Shakti Clearing Agency Private Limited
A (2)	**Relationship and ownership of the Related Party**						
1	Relationship between the listed entity / subsidiary (in case of transaction involving the subsidiary) and the Related Party – including nature of its concern (financial or otherwise)	Our directors & their relatives are members or director & have significant influence / control / joint control through voting power or otherwise. The promoters and promoter group of our company indirectly hold substantial shareholding/ control in Shreeji Shipping Services (India) Limited . Shreeji Shipping Services (India) Limited is a Group Company of Shreeji Shipping Global Limited and the directors of Shreeji Shipping Services (India) Limited are immediate relatives of the Company's Executive directors.	Our directors & their relatives are members or director & have significant influence / control / joint control through voting power or otherwise. The promoters and promoter group of our company indirectly hold substantial shareholding/ control in Siddhi Marine Services LLP Mr. Ashokkumar Haridas Lal, Chairman and Managing Director of our Company and his Son Mr. Mitesh Ashokbhai Lal, person belonging to the Promoter group are Designated Partners of Siddhi Marine Services LLP & having significant influence/control/ joint control through voting power or otherwise	Our directors & their relatives are members or director & have significant influence / control / joint control through voting power or otherwise. The promoters and promoter group of our company indirectly hold substantial shareholding/ control in Shreeji Shippers Private Limited. Krishnaraj Jitendra Lal and Jitendra Haridas Lal promoters & Directors of the company serve as the directors of Shreeji Shippers Private Limited. Further, Krishnaraj Jitendra Lal is an immediate relative of Jitendra Haridas Lal, who is a Joint Managing Director of our company & having significant influence/control/ joint control through voting power or otherwise	Our directors & their relatives are members or director & have significant influence / control / joint control through voting power or otherwise. The promoters and promoter group of our company indirectly hold substantial shareholding/ control in Krishnaraj Shipping Company Limited. Krishnaraj Jitendra Lal serves as the director of Krishnaraj Shipping Company Limited. Further, Krishnaraj Jitendra Lal is an immediate relative of Jitendra Haridas Lal, who is a Joint Managing Director of our company & have significant influence / control / joint control through voting power or otherwise.	Our directors & their relatives are members or director & have significant influence / control / joint control through voting power or otherwise. The promoters and promoter group of our company indirectly hold substantial shareholding/ control in Alfalal Shipping Private Limited Alfalal Shipping Private Limited is Group Company of Shreeji Shipping Global Limited and our Executive directors's immediate relatives are the members or director & have significant influence / control / joint control through voting power or otherwise.	Our directors & their relatives are members or director & have significant influence / control / joint control through voting power or otherwise. The promoters and promoter group of our company indirectly hold substantial shareholding/ control in Shakti Clearing Agency Private Limited Shakti Clearing Agency Private Limited is a wholly owned subsidiary of Alfalal Shipping Private Limited. Further, Alfalal Shipping Private Limited is a group company of Shreeji Shipping Global Limited Krishnaraj Jitendra Lal, Mitesh Ashokbhai Lal, are directors in the Alfalal Shipping Private Limited and they are immediate relative of our company's Executive directors namely, Ashokkumar Haridas Lal and Jitendra Haridas Lal & have significant influence / control / joint control through voting power or otherwise.
2	Shareholding of the listed entity / subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the Related Party.	NIL	NIL	NIL	NIL	NIL	NIL

Sl. No.	Particulars of the information	P1 Shreeji Shipping Services (India) Limited	P2 Siddhi Marine Services LLP	P3 Shreeji Shippers Private Limited	P4 Krishnaraj Shipping Company Limited	P5 Alfalal Shipping Private Limited	P6 Shakti Clearing Agency Private Limited
3	Where the Related Party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity / subsidiary (in case of transaction involving the subsidiary).	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4	Shareholding of the Related Party, whether direct or indirect, in the listed entity / subsidiary (in case of transaction involving the subsidiary).	Mitesh Ashokbhai Lal 14,66,203; 0.90% Krishnaraj Jitendra Lal 14,66,204; 0.90% Viraj Ashokbhai Lal 14,66,203; 0.90%	Mitesh Ashokbhai Lal 14,66,203; 0.90% Ashokkumar Haridas Lal 6,81,78,418; 41.85%	Krishnaraj Jitendra Lal 14,66,204; 0.90% Jitendra Haridas Lal 6,81,78,418; 41.85%	Krishnaraj Jitendra Lal 14,66,204; 0.90% Viraj Ashokbhai Lal 14,66,203; 0.90%	Mitesh Ashokbhai Lal 14,66,203; 0.90% Krishnaraj Jitendra Lal 14,66,204; 0.90%	Mitesh Ashokbhai Lal 14,66,203; 0.90% Krishnaraj Jitendra Lal 14,66,204; 0.90%
A(3)	**Details of previous transactions with the Related Party**						
1	Total amount of all the transactions undertaken by the Company with the Related Party during the last financial year.	FY 2025 – 26 Sl. No. / Nature of Transaction / Amount In ₹ Millions) 1 / Cargo Handling Income / 193.45 2 / Cargo Handling Expenses / 304.56	FY 2025-26 Sl. No. / Nature of Transaction / Amount In ₹ Millions) 1 / Cargo Handling Expense / 50.05 2 / Cargo Handling Income / 365.92	FY 2025-26 Sl. No. / Nature of Transaction / Amount In ₹ Millions) 1 / Cargo Handling Income / 59.41	FY 2025-26 Sl. No. / Nature of Transaction / Amount In ₹ Millions) 1 / Cargo Handling Expense / 104.53 2 / Cargo Handling Income / 27.20	NIL	FY 2025-26 Sl. No. / Nature of Transaction / Amount In ₹ Millions) 1 / Cargo Handling Expense / 29.12
2	Total amount of all the transactions undertaken by the Company with the Related Party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	01-04-2026 to 30-06-2026 Sl. No. / Nature of Transaction / Amount In ₹ Millions) 1 / Cargo Handling Income / 25.22 2 / Cargo Handling Expenses / 30.30	01-04-2026 to 30-06-2026 Sl. No. / Nature of Transaction / Amount In ₹ Millions) 1 / Cargo Handling Expense / 12.71 2 / Cargo Handling Income / 70.49	01-04-2026 to 30-06-2026 Sl. No. / Nature of Transaction / Amount In ₹ Millions) 1 / Cargo Handling Income / 5.10	01-04-2026 to 30-06-2026 Sl. No. / Nature of Transaction / Amount In ₹ Millions) 1 / Cargo Handling Expense / 16.22 2 / Cargo Handling Income / 3.84	Nil	01-04-2026 to 30-06-2026 Sl. No. / Nature of Transaction / Amount In ₹ Millions) 1 / Cargo Handling Expense / 6.52

Sl. No.	Particulars of the information	P1 Shreeji Shipping Services (India) Limited	P2 Siddhi Marine Services LLP	P3 Shreeji Shippers Private Limited	P4 Krishnaraj Shipping Company Limited	P5 Alfalal Shipping Private Limited	P6 Shakti Clearing Agency Private Limited
3	Any default, if any, made by a Related Party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No	No	No	No	No	No
A(4)	**Amount of the proposed transaction(s)**						
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / shareholders.	₹200 Cr. (₹2000 million)	₹200 cr. (₹2000 million)	₹100 Cr. (₹1000 million)	₹200 cr. (₹2000 million)	₹100 Cr. (₹1000 million)	₹100 Cr. (₹1000 million)
2	Whether the proposed transactions taken together with the transactions undertaken with the Related Party during the current financial year would render the proposed transaction a material RPT?	Yes	Yes	Yes	Yes	Yes	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	28.19%	28.19%	14.09%	28.19%	14.09%	14.09%

Sl. No.	Particulars of the information	P1 Shreeji Shipping Services (India) Limited	P2 Siddhi Marine Services LLP	P3 Shreeji Shippers Private Limited	P4 Krishnaraj Shipping Company Limited	P5 Alfalal Shipping Private Limited	P6 Shakti Clearing Agency Private Limited
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
5	Value of the proposed transactions as a percentage of the Related Party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of Related Party) for the immediately preceding financial year, if available.	362.16%	1199.54%	818.06%	2702.33%	3695.49%	3397.89%
6	Financial performance of the Related Party for the immediately preceding financial year	*FY 2024-25	*FY 2024-25	*FY 2024-25	*FY 2024-25	*FY 2024-25	*FY 2024-25
	Particulars / Amount (In Millions)						
	Turnover	552.23	166.73	122.24	74.01	27.06	29.43
	Profit / (Loss) after Tax	165.05	06.00	31.44	10.07	1.29	0.31
	Net Worth	**762.64**	**81.00**	**145.78**	**238.74**	**47.80**	**54.89**
		**Since, Financial Statements for the FY 2025-26 are yet to be considered & approved by the Company, figures of previous year are considered here.*	**Since, Financial Statements for the FY 2025-26 are yet to be considered & approved by the Company, figures of previous year are considered here.*	**Since, Financial Statements for the FY 2025-26 are yet to be considered & approved by the Company, figures of previous year are considered here.*	**Since, Financial Statements for the FY 2025-26 are yet to be considered & approved by the Company, figures of previous year are considered here.*	**Since, Financial Statements for the FY 2025-26 are yet to be considered & approved by the Company, figures of previous year are considered here.*	**Since, Financial Statements for the FY 2025-26 are yet to be considered & approved by the Company, figures of previous year are considered here.*

Sl. No.	Particulars of the information	P1 Shreeji Shipping Services (India) Limited	P2 Siddhi Marine Services LLP	P3 Shreeji Shippers Private Limited	P4 Krishnaraj Shipping Company Limited	P5 Alfalal Shipping Private Limited	P6 Shakti Clearing Agency Private Limited
A(5)	**Basic details of the proposed transaction**						
1	Specific type of the proposed transaction (e.g. sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)	**Sr. No. | Nature of Transactions | Amount (In ₹ million)** 1 | selling or otherwise disposing of, or buying, property of any kind | 1000.0 2 | sale, purchase or availing or rendering of any services but not limited to cargo handling expenses/ services | 1000.0 - | **Total** | **2000.0**	**Sl. No. | Nature of Transactions | Amount (In ₹ million)** 1 | selling or otherwise disposing of, or buying, property of any kind | 1000.0 2 | sale, purchase or availing or rendering of any services but not limited to cargo handling expenses/ services | 1000.0 - | **Total** | **2000.0**	**Sl. No. | Nature of Transactions | Amount (In ₹ million)** 1 | Sale, Purchase or availing or rendering of any services but not limited to cargo handling expenses/ services | 1000.0 **Total** | **1000.0**	**Sl. No. | Nature of Transactions | Amount (In ₹ million)** 1 | Sale, Purchase or availing or rendering of any services but not limited to cargo handling expenses/ services | 2000.0 **Total** | **2000.0**	**Sl. No. | Nature of Transactions | Amount (In ₹ million)** 1 | Sale, Purchase or availing or rendering of any services but not limited to cargo handling expenses/ services | 1000.0 **Total** | **1000.0**	**Sl. No. | Nature of Transactions | Amount (In ₹ million)** 1 | Sale, Purchase or availing or rendering of any services but not limited to cargo handling expenses/ services | 1000.0 **Total** | **1000.0**
2	Details of each type of the proposed transaction	a) selling or otherwise disposing of, or buying, property of any kind; b) sale, purchase or availing or rendering of any services but not limited to cargo handling expenses/services All transactions shall be in the ordinary course of business and at arm's length basis.	a) selling or otherwise disposing of, or buying, property of any kind; b) sale, purchase or availing or rendering of any services but not limited to cargo handling expenses/services All transactions shall be in the ordinary course of business and at arm's length basis.	Sale, Purchase or availing or rendering of any services but not limited to cargo handling expenses/services. All transactions shall be in the ordinary course of business and at arm's length basis.	Sale, Purchase or availing or rendering of any services but not limited to cargo handling expenses/services. All transactions shall be in the ordinary course of business and at arm's length basis.	Sale, Purchase or availing or rendering of any services but not limited to cargo handling expenses/services. All transactions shall be in the ordinary course of business and at arm's length basis.	Sale, Purchase or availing or rendering of any services but not limited to cargo handling expenses/services. All transactions shall be in the ordinary course of business and at arm's length basis.
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approval of the members is being sought for the transactions during the FY 2026-27 (12 months)	Approval of the members is being sought for the transactions during the FY 2026-27 (12 months)	Approval of the members is being sought for the transactions during the FY 2026-27 (12 months)	Approval of the members is being sought for the transactions during the FY 2026-27 (12 months)	Approval of the members is being sought for the transactions during the FY 2026-27 (12 months)	Approval of the members is being sought for the transactions during the FY 2026-27 (12 months)
4	Whether omnibus approval is being sought?	Yes	Yes	Yes	Yes	Yes	Yes

Sl. No.	Particulars of the information	P1 Shreeji Shipping Services (India) Limited	P2 Siddhi Marine Services LLP	P3 Shreeji Shippers Private Limited	P4 Krishnaraj Shipping Company Limited	P5 Alfalal Shipping Private Limited	P6 Shakti Clearing Agency Private Limited
5	Value of the proposed transaction during a financial year. (If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.)	**₹200 Crore** (₹2000 million) As omnibus approval is sought for the aforesaid related party transactions, the estimated break-up financial year-wise is not applicable.	**₹200 Crore** (₹2000 million) As omnibus approval is sought for the aforesaid related party transactions, the estimated break-up financial year-wise is not applicable.	**₹100 Crore** (₹1000 million) As omnibus approval is sought for the aforesaid related party transactions, the estimated break-up financial year-wise is not applicable.	**₹200 Crore** (₹2000 million) As omnibus approval is sought for the aforesaid related party transactions, the estimated break-up financial year-wise is not applicable.	**₹100 Crore** (₹1000 million) As omnibus approval is sought for the aforesaid related party transactions, the estimated break-up financial year-wise is not applicable.	**₹100 Crore** (₹1000 million) As omnibus approval is sought for the aforesaid related party transactions, the estimated break-up financial year-wise is not applicable.
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	These transactions are necessary for the effective and efficient utilization of business assets, expansion or consolidation of operations, or optimization of operational infrastructure. The related parties involved are strategically aligned with the Company's long-term business objectives, and their participation ensures operational continuity, timely execution, and cost-efficiency. Thus, these transactions are in the best interest of the Company and its stakeholders.	These transactions are necessary for the effective and efficient utilization of business assets, expansion or consolidation of operations, or optimization of operational infrastructure. The related parties involved are strategically aligned with the Company's long-term business objectives, and their participation ensures operational continuity, timely execution, and cost-efficiency. Thus, these transactions are in the best interest of the Company and its stakeholders.	These transactions are necessary for the effective and efficient utilization of business assets, expansion or consolidation of operations, or optimization of operational infrastructure. The related parties involved are strategically aligned with the Company's long-term business objectives, and their participation ensures operational continuity, timely execution, and cost-efficiency. Thus, these transactions are in the best interest of the Company and its stakeholders.	These transactions are necessary for the effective and efficient utilization of business assets, expansion or consolidation of operations, or optimization of operational infrastructure. The related parties involved are strategically aligned with the Company's long-term business objectives, and their participation ensures operational continuity, timely execution, and cost-efficiency. Thus, these transactions are in the best interest of the Company and its stakeholders.	These transactions are necessary for the effective and efficient utilization of business assets, expansion or consolidation of operations, or optimization of operational infrastructure. The related parties involved are strategically aligned with the Company's long-term business objectives, and their participation ensures operational continuity, timely execution, and cost-efficiency. Thus, these transactions are in the best interest of the Company and its stakeholders.	These transactions are necessary for the effective and efficient utilization of business assets, expansion or consolidation of operations, or optimization of operational infrastructure. The related parties involved are strategically aligned with the Company's long-term business objectives, and their participation ensures operational continuity, timely execution, and cost-efficiency. Thus, these transactions are in the best interest of the Company and its stakeholders.

Sl. No.	Particulars of the information	P1 Shreeji Shipping Services (India) Limited	P2 Siddhi Marine Services LLP	P3 Shreeji Shippers Private Limited	P4 Krishnaraj Shipping Company Limited	P5 Alfalal Shipping Private Limited	P6 Shakti Clearing Agency Private Limited
7	Details of the Promoter(s) / Director(s) / Key Managerial Personnel of the listed entity who have interest in the transaction, whether directly or indirectly.						
	a. Name of the director / KMP	Ashokkumar Haridas Lal, Jitendra Haridas Lal, Deenaben Ashokkumar Lal, and Kamalben Jitendrakumar Lal are the Promoters of the Company and have indirect interest in the Shreeji Shipping Serviced (India) Limited. Mitesh Ashokbhai Lal, Krishnaraj Jitendra Lal and Viraj Ashokbhai Lal, are directors in the Shreeji Shipping Services (India) Limited and they are immediate relative of our company's directors namely Ashokkumar Haridas Lal and Jitendra Haridas Lal are considered to be interested in the transaction.	Jitendra Haridas Lal, Deenaben Ashokkumar Lal, and Kamalben Jitendrakumar Lal are the Promoters of the Company and have indirect interest in the Siddhi Marine Services LLP. Mitesh Ashokbhai Lal and Ashokkumar Lal serve as the designated partners of Siddhi Marine Services LLP. Further, Mitesh Ashokbhai Lal is an immediate relative of Ashokkumar Lal, who is a Managing Director of our company	Ashokkumar Haridas Lal, Jitendra Haridas Lal, Deenaben Ashokkumar Lal, and Kamalben Jitendrakumar Lal are the Promoters of the Company and have indirect interest in the Shreeji Shippers Private Limited. Krishnaraj Jitendra Lal and Jitendra Haridas Lal serve as the directors of Shreeji Shippers Private Limited. Further, Krishnaraj Jitendra Lal is an immediate relative of Jitendra Haridas Lal, who is a Joint Managing Director of our company.	Ashokkumar Haridas Lal, Jitendra Haridas Lal, Deenaben Ashokkumar Lal, and Kamalben Jitendrakumar Lal are the Promoters of the Company and have indirect interest in the Krishnaraj Shipping Company Limited. Krishnaraj Jitendra Lal serves as the director of Krishnaraj Shipping Company Limited. Further, Krishnaraj Jitendra Lal is an immediate relative of Jitendra Haridas Lal, who is a Joint Managing Director of our company	Ashokkumar Haridas Lal, Jitendra Haridas Lal, Deenaben Ashokkumar Lal, and Kamalben Jitendrakumar Lal are the Promoters of the Company and have indirect interest in the Alfalal Shipping Private Limited. Krishnaraj Jitendra Lal, Mitesh Ashokbhai Lal, are directors in the Alfalal Shipping Private Limited and they are immediate relative of our company's directors namely, Ashokkumar Haridas Lal and Jitendra Haridas Lal.	Ashokkumar Haridas Lal, Jitendra Haridas Lal, Deenaben Ashokkumar Lal, and Kamalben Jitendrakumar Lal are the Promoters of the Company and have indirect interest in the Shakti Clearing Agency Private Limited. Krishnaraj Jitendra Lal, Mitesh Ashokbhai Lal, are directors in the Alfalal Shipping Private Limited (holding Company of Shakti Clearing Agency Private Limited) and they are immediate relative of our company's directors namely, Ashokkumar Haridas Lal and Jitendra Haridas Lal.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party.	Ashokkumar Lal: 05.00% Jitendrakumar Haridas Lal: 05.00%	Ashokkumar Lal:–45% capital contribution	Jitendra Haridas Lal:50%	NIL	NIL	NIL
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable.	Applicable.	Applicable.	Applicable.	Applicable.	Applicable.
9	Other information relevant for decision making.	All relevant information forms part of this disclosure	All relevant information forms part of this disclosure	All relevant information forms part of this disclosure	All relevant information forms part of this disclosure	All relevant information forms part of this disclosure	All relevant information forms part of this disclosure.

Sl. No.	Particulars of the information	P1 Shreeji Shipping Services (India) Limited	P2 Siddhi Marine Services LLP	P3 Shreeji Shippers Private Limited	P4 Krishnaraj Shipping Company Limited	P5 Alfalal Shipping Private Limited	P6 Shakti Clearing Agency Private Limited
B(1)	**Specific disclosure in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances**						
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	The proposed transactions are between the Company and, Shreeji Shipping Services (India) Limited, and are undertaken based on business requirements, operational efficiencies and commercial considerations. Accordingly, no bidding process is applicable.	The proposed transactions are between the Company and, Siddhi Marine Services LLP, are undertaken based on business requirements, operational efficiencies and commercial considerations. Accordingly, no bidding process is applicable.	The proposed transactions are between the Company and, Shreeji Shippers Private Limited, are undertaken based on business requirements, operational efficiencies and commercial considerations. Accordingly, no bidding process is applicable.	The proposed transactions are between the Company and, Krishnaraj Shipping Company Limited, are undertaken based on business requirements, operational efficiencies and commercial considerations. Accordingly, no bidding process is applicable.	The proposed transactions are between the Company and, Alfalal Shipping Private Limited, are undertaken based on business requirements, operational efficiencies and commercial considerations. Accordingly, no bidding process is applicable.	The proposed transactions are between the Company and, Shakti Clearing Agency Private Limited, are undertaken based on business requirements, operational efficiencies and commercial considerations. Accordingly, no bidding process is applicable.
2	Basis of determination of price.	The pricing of the proposed transactions shall be determined on an arm's length basis, having regard to prevailing market prices, comparable uncontrolled prices, negotiated commercial terms, cost-plus methodology or such other generally accepted pricing methodology, wherever applicable & the same rate is applied as offered to non-related entities on the same day, for the same quality of goods or services. This ensures consistency in pricing, adherence to market standards, and that all transactions are conducted at arm's length.	The pricing of the proposed transactions shall be determined on an arm's length basis, having regard to prevailing market prices, comparable uncontrolled prices, negotiated commercial terms, cost-plus methodology or such other generally accepted pricing methodology, wherever applicable & the same rate is applied as offered to non-related entities on the same day, for the same quality of goods or services. This ensures consistency in pricing, adherence to market standards, and that all transactions are conducted at arm's length.	The pricing of the proposed transactions shall be determined on an arm's length basis, having regard to prevailing market prices, comparable uncontrolled prices, negotiated commercial terms, cost-plus methodology or such other generally accepted pricing methodology, wherever applicable & the same rate is applied as offered to non-related entities on the same day, for the same quality of goods or services. This ensures consistency in pricing, adherence to market standards, and that all transactions are conducted at arm's length.	The pricing of the proposed transactions shall be determined on an arm's length basis, having regard to prevailing market prices, comparable uncontrolled prices, negotiated commercial terms, cost-plus methodology or such other generally accepted pricing methodology, wherever applicable & the same rate is applied as offered to non-related entities on the same day, for the same quality of goods or services. This ensures consistency in pricing, adherence to market standards, and that all transactions are conducted at arm's length.	The pricing of the proposed transactions shall be determined on an arm's length basis, having regard to prevailing market prices, comparable uncontrolled prices, negotiated commercial terms, cost-plus methodology or such other generally accepted pricing methodology, wherever applicable & the same rate is applied as offered to non-related entities on the same day, for the same quality of goods or services. This ensures consistency in pricing, adherence to market standards, and that all transactions are conducted at arm's length.	The pricing of the proposed transactions shall be determined on an arm's length basis, having regard to prevailing market prices, comparable uncontrolled prices, negotiated commercial terms, cost-plus methodology or such other generally accepted pricing methodology, wherever applicable & the same rate is applied as offered to non-related entities on the same day, for the same quality of goods or services. This ensures consistency in pricing, adherence to market standards, and that all transactions are conducted at arm's length.

Sl. No.	Particulars of the information	P1 Shreeji Shipping Services (India) Limited	P2 Siddhi Marine Services LLP	P3 Shreeji Shippers Private Limited	P4 Krishnaraj Shipping Company Limited	P5 Alfalal Shipping Private Limited	P6 Shakti Clearing Agency Private Limited
3	In case of Trade advance (of up to 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the Related Party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
B(2)	**Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary: N.A.**						
B (3)	**Disclosure relating to investment made by the listed entity or its subsidiary – N.A.**						
B (4)	**Disclosure relating guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary. – N.A**						
B (5)	**Disclosure relating to borrowings by the listed entity or its subsidiary. – N.A**						
B (6)	**Disclosure relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate. –**						
1	Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity.	The proposed transactions are between the Company and, Shreeji Shipping Services (India) Limited, and are undertaken based on business requirements, operational efficiencies and commercial considerations. Accordingly, no bidding process is applicable.	The proposed transactions are between the Company and, Siddhi Marine Services LLP, are undertaken based on business requirements, operational efficiencies and commercial considerations. Accordingly, no bidding process is applicable.	The proposed transactions are between the Company and, Shreeji Shippers Private Limited, are undertaken based on business requirements, operational efficiencies and commercial considerations. Accordingly, no bidding process is applicable.	The proposed transactions are between the Company and, Krishnaraj Shipping Company Limited, are undertaken based on business requirements, operational efficiencies and commercial considerations. Accordingly, no bidding process is applicable.	The proposed transactions are between the Company and, Alfalal Shipping Private Limited, are undertaken based on business requirements, operational efficiencies and commercial considerations. Accordingly, no bidding process is applicable.	The proposed transactions are between the Company and, Shakti Clearing Agency Private Limited, are undertaken based on business requirements, operational efficiencies and commercial considerations. Accordingly, no bidding process is applicable.

Sl. No.	Particulars of the information	P1 Shreeji Shipping Services (India) Limited	P2 Siddhi Marine Services LLP	P3 Shreeji Shippers Private Limited	P4 Krishnaraj Shipping Company Limited	P5 Alfalal Shipping Private Limited	P6 Shakti Clearing Agency Private Limited
2	Basis of determination of price.	The pricing of the proposed transactions shall be determined on an arm's length basis, having regard to prevailing market prices, comparable uncontrolled prices, negotiated commercial terms, cost-plus methodology or such other generally accepted pricing methodology, wherever applicable & the same rate is applied as offered to non-related entities on the same day, for the same property/asset. This ensures consistency in pricing, adherence to market standards, and that all transactions are conducted at arm's length.	The pricing of the proposed transactions shall be determined on an arm's length basis, having regard to prevailing market prices, comparable uncontrolled prices, negotiated commercial terms, cost-plus methodology or such other generally accepted pricing methodology, wherever applicable & the same rate is applied as offered to non-related entities on the same day, for the same property/asset. This ensures consistency in pricing, adherence to market standards, and that all transactions are conducted at arm's length.	The pricing of the proposed transactions shall be determined on an arm's length basis, having regard to prevailing market prices, comparable uncontrolled prices, negotiated commercial terms, cost-plus methodology or such other generally accepted pricing methodology, wherever applicable & the same rate is applied as offered to non-related entities on the same day, for the same property/asset. This ensures consistency in pricing, adherence to market standards, and that all transactions are conducted at arm's length.	The pricing of the proposed transactions shall be determined on an arm's length basis, having regard to prevailing market prices, comparable uncontrolled prices, negotiated commercial terms, cost-plus methodology or such other generally accepted pricing methodology, wherever applicable & the same rate is applied as offered to non-related entities on the same day, for the same property/asset. This ensures consistency in pricing, adherence to market standards, and that all transactions are conducted at arm's length.	The pricing of the proposed transactions shall be determined on an arm's length basis, having regard to prevailing market prices, comparable uncontrolled prices, negotiated commercial terms, cost-plus methodology or such other generally accepted pricing methodology, wherever applicable & the same rate is applied as offered to non-related entities on the same day, for the same property/asset. This ensures consistency in pricing, adherence to market standards, and that all transactions are conducted at arm's length.	The pricing of the proposed transactions shall be determined on an arm's length basis, having regard to prevailing market prices, comparable uncontrolled prices, negotiated commercial terms, cost-plus methodology or such other generally accepted pricing methodology, wherever applicable & the same rate is applied as offered to non-related entities on the same day, for the same property/asset. This ensures consistency in pricing, adherence to market standards, and that all transactions are conducted at arm's length.
3	Reasons for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate.	The proposed transaction is being undertaken as part of the Company's business and strategic objectives, with the objective of optimising the utilisation of assets, streamlining operations and improving overall efficiency of the Group. The transaction is proposed to be undertaken on an arm's length basis and on commercially reasonable terms, and is considered to be in the best interests of the Company and its stakeholders. The transaction is not prejudicial to the interests of the Company or its shareholders.	The proposed transaction is being undertaken as part of the Company's business and strategic objectives, with the objective of optimising the utilisation of assets, streamlining operations and improving overall efficiency of the Group. The transaction is proposed to be undertaken on an arm's length basis and on commercially reasonable terms, and is considered to be in the best interests of the Company and its stakeholders. The transaction is not prejudicial to the interests of the Company or its shareholders.	The proposed transaction is being undertaken as part of the Company's business and strategic objectives, with the objective of optimising the utilisation of assets, streamlining operations and improving overall efficiency of the Group. The transaction is proposed to be undertaken on an arm's length basis and on commercially reasonable terms, and is considered to be in the best interests of the Company and its stakeholders. The transaction is not prejudicial to the interests of the Company or its shareholders.	The proposed transaction is being undertaken as part of the Company's business and strategic objectives, with the objective of optimising the utilisation of assets, streamlining operations and improving overall efficiency of the Group. The transaction is proposed to be undertaken on an arm's length basis and on commercially reasonable terms, and is considered to be in the best interests of the Company and its stakeholders. The transaction is not prejudicial to the interests of the Company or its shareholders.	The proposed transaction is being undertaken as part of the Company's business and strategic objectives, with the objective of optimising the utilisation of assets, streamlining operations and improving overall efficiency of the Group. The transaction is proposed to be undertaken on an arm's length basis and on commercially reasonable terms, and is considered to be in the best interests of the Company and its stakeholders. The transaction is not prejudicial to the interests of the Company or its shareholders.	The proposed transaction is being undertaken as part of the Company's business and strategic objectives, with the objective of optimising the utilisation of assets, streamlining operations and improving overall efficiency of the Group. The transaction is proposed to be undertaken on an arm's length basis and on commercially reasonable terms, and is considered to be in the best interests of the Company and its stakeholders. The transaction is not prejudicial to the interests of the Company or its shareholders.

Sl. No.	Particulars of the information	P1 Shreeji Shipping Services (India) Limited	P2 Siddhi Marine Services LLP	P3 Shreeji Shippers Private Limited	P4 Krishnaraj Shipping Company Limited	P5 Alfalal Shipping Private Limited	P6 Shakti Clearing Agency Private Limited
	Financial track record of the subsidiary / undertaking that is being sold (in case of sale of undertaking, segment level data to be provided) during the last three financial years:	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Expected financial impact on the consolidated turnover, net worth and net profits of the listed entity or its subsidiary due to sale of the subsidiary / undertaking. a. Expected impact on turnover b. Expected impact on net worth c. Expected impact on net profits	No material impact on the consolidated turnover, net worth or net profits of the Listed Entity is expected, as the proposed transaction(s), if any, would primarily involve the sale, purchase, lease or disposal of individual asset(s) and would not involve the sale or disposal of the whole or substantially the whole of the undertaking/business of the subsidiary. Any impact on turnover, net worth or net profits, if any, would be limited to the accounting effect arising from the respective asset transaction(s), including any profit or loss on disposal, as applicable.	No material impact on the consolidated turnover, net worth or net profits of the Listed Entity is expected, as the proposed transaction(s), if any, would primarily involve the sale, purchase, lease or disposal of individual asset(s) and would not involve the sale or disposal of the whole or substantially the whole of the undertaking/business of the subsidiary. Any impact on turnover, net worth or net profits, if any, would be limited to the accounting effect arising from the respective asset transaction(s), including any profit or loss on disposal, as applicable.	No material impact on the consolidated turnover, net worth or net profits of the Listed Entity is expected, as the proposed transaction(s), if any, would primarily involve the sale, purchase, lease or disposal of individual asset(s) and would not involve the sale or disposal of the whole or substantially the whole of the undertaking/business of the subsidiary. Any impact on turnover, net worth or net profits, if any, would be limited to the accounting effect arising from the respective asset transaction(s), including any profit or loss on disposal, as applicable.	No material impact on the consolidated turnover, net worth or net profits of the Listed Entity is expected, as the proposed transaction(s), if any, would primarily involve the sale, purchase, lease or disposal of individual asset(s) and would not involve the sale or disposal of the whole or substantially the whole of the undertaking/business of the subsidiary. Any impact on turnover, net worth or net profits, if any, would be limited to the accounting effect arising from the respective asset transaction(s), including any profit or loss on disposal, as applicable.	No material impact on the consolidated turnover, net worth or net profits of the Listed Entity is expected, as the proposed transaction(s), if any, would primarily involve the sale, purchase, lease or disposal of individual asset(s) and would not involve the sale or disposal of the whole or substantially the whole of the undertaking/business of the subsidiary. Any impact on turnover, net worth or net profits, if any, would be limited to the accounting effect arising from the respective asset transaction(s), including any profit or loss on disposal, as applicable.	No material impact on the consolidated turnover, net worth or net profits of the Listed Entity is expected, as the proposed transaction(s), if any, would primarily involve the sale, purchase, lease or disposal of individual asset(s) and would not involve the sale or disposal of the whole or substantially the whole of the undertaking/business of the subsidiary. Any impact on turnover, net worth or net profits, if any, would be limited to the accounting effect arising from the respective asset transaction(s), including any profit or loss on disposal, as applicable.

Sl. No.	Particulars of the information	P1 Shreeji Shipping Services (India) Limited	P2 Siddhi Marine Services LLP	P3 Shreeji Shippers Private Limited	P4 Krishnaraj Shipping Company Limited	P5 Alfalal Shipping Private Limited	P6 Shakti Clearing Agency Private Limited
B (7)	**Disclosure relating to payment of royalty. – N.A**						
Part C : Specific type of the transaction where proposed RPT is material: For transactions of Sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate:							
1	Details of earlier sale, lease or disposal of assets of the same subsidiary or of the unit, division or undertaking of the listed entity or disposal of shares of the same subsidiary or associate to any related party during the preceding twelve months.	N.A	N.A	N.A	N.A	N.A	N.A
2	Whether the transaction would result in issue of securities or consideration in kind to a related party? If yes, please share the relevant details.	No	No	N.A	N.A	N.A	N.A
3	Would the transaction result in eliminating a segment reporting by the listed entity or any of its subsidiary?	No	No	N.A	N.A	N.A	N.A
4	Does it involve transfer of key intangible assets or key customers which are critical for continued business of the listed entity or any of its subsidiary?	No	No	N.A	N.A	N.A	N.A

Sl. No.	Particulars of the information	P1 Shreeji Shipping Services (India) Limited	P2 Siddhi Marine Services LLP	P3 Shreeji Shippers Private Limited	P4 Krishnaraj Shipping Company Limited	P5 Alfalal Shipping Private Limited	P6 Shakti Clearing Agency Private Limited
5	Are there any other major non-financial reasons for going ahead with the proposed transaction?	No	No	N.A	N.A	N.A	N.A

PART B: RELATED PARTIES P7 TO P12

Sl. No.	Particulars of the information	P7 Shreeji Tisha Maritime Private Limited	P8 Shreeji Nuravi Chuperbhita Simlong Mines Private Limited	P9 Narottamka Commodities Private Limited	P10 Trincass Vyapaar Private Limited	P11 Mr. Mitesh Ashokkumar Lal	P12 Mr. Krishnaraj Jitendrakumar Lal
A(1)	Basic details of the Related Party						
1	Name of the Related Party	Shreeji Tisha Maritime Private Limited	Shreeji Nuravi Chuperbhita Simlong Mines Private Limited	Narottamka Commodities Private Limited	Trincass Vyapaar Private Limited	Mr. Mitesh Ashokkumar Lal	Mr. Krishnaraj Jitendrakumar Lal
2	Country of incorporation of the Related Party	India	India	India	India	Not Applicable	Not Applicable
3	Nature of business of the Related Party	To carry on the business of the stevedores, clearing and shipping agents, loading and unloading contractors, cartage contractor wharfingers, warehouse, charters, hirers, freight, brokers, cargo owners and superintendents of ships, tugs, barges, boats and carrier of goods, providing container services for shipments, and logistic services in shipping industry.	Site preparation for mining including overburden removal and other development and preparation of mineral properties and sites except oil and gas sites	to lend money, invest in securities, and provide financial services	to lend money, invest in securities, and provide financial services	Individual Professional	Individual Professional

Sl. No.	Particulars of the information	P7 Shreeji Tisha Maritime Private Limited	P8 Shreeji Nuravi Chuperbhita Simlong Mines Private Limited	P9 Narottamka Commodities Private Limited	P10 Trincass Vyapaar Private Limited	P11 Mr. Mitesh Ashokkumar Lal	P12 Mr. Krishnaraj Jitendrakumar Lal
A(2)	Relationship and ownership of the Related Party						
1	Relationship between the listed entity / subsidiary (in case of transaction involving the subsidiary) and the Related Party – including nature of its concern (financial or otherwise)	Subsidiary Company	Joint Venture	M/s. Narottamka Commodities Private Limited falls within group companies of Shreeji Shipping Global Limited and our directors & their relatives are the partners or members or director & have joint control through voting power or otherwise.	M/s. Trincass Vyapaar Private Limited falls within group companies of Shreeji Shipping Global Limited and our directors & their relatives are the partners or members or director & have joint control through voting power or otherwise.	Mr. Mitesh Ashokkumar Lal is the part of Promoter Group of Shreeji Shipping Global Limited.	Mr. Krishnaraj Jitendrakumar Lal is the part of Promoter Group of Shreeji Shipping Global Limited.
2	Shareholding of the listed entity / subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the Related Party.	The Company holds 51% equity share capital (directly) in Shreeji Tisha Maritime Private Limited	The Company holds 37% equity share capital (directly) in Shreeji Nuravi Chuperbhita Simlong Mines Private Limited	Nil	Nil	Not Applicable	Not Applicable
3	Where the Related Party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity / subsidiary (in case of transaction involving the subsidiary).	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4	Shareholding of the Related Party, whether direct or indirect, in the listed entity / subsidiary (in case of transaction involving the subsidiary).	Ashokkumar Haridas Lal 6,81,78,418; 41.85% Jitendra Haridas Lal 6,81,78,418; 41.85%	Nil	Nil	Nil	0.90%	0.90%

Sl. No.	Particulars of the information	P7 **Shreeji Tisha Maritime Private Limited**	P8 **Shreeji Nuravi Chuperbhita Simlong Mines Private Limited**	P9 **Narottamka Commodities Private Limited**	P10 **Trincass Vyapaar Private Limited**	P11 **Mr. Mitesh Ashokkumar Lal**	P12 **Mr. Krishnaraj Jitendrakumar Lal**
A(3)	**Details of previous transactions with the Related Party**						
1	Total amount of all the transactions undertaken by the Company with the Related Party during the last financial year.	FY 2025-26 Sl. No. / Nature of Transactions / Amount (In ₹ Millions) 1 / Investment in Shares / 0.05	FY 2025-26 Sl. No. / Nature of Transactions / Amount (In ₹ Millions) 1 / Investment in Shares / 0.04	FY 2025-26 Sl. No. / Nature of Transactions / Amount (In ₹ Millions) 1 / Loan taken / 834.50 2 / Loan repaid / 627.70 3 / Interest on Loan / 14.60	FY 2025-26 Sl. No. / Nature of Transactions / Amount (In ₹ Millions) 1 / Loan taken / 1678.00 2 / Loan repaid / 147.00 3 / Interest on Loan / 18.09	FY 2025 – 26 Sl. No. / Nature of Transactions / Amount (In ₹ Millions) 1 / Legal and Professional Fees / 10.08	FY 2025 – 26 Sl. No. / Nature of Transactions / Amount (In ₹ Millions) 1 / Legal and Professional Fees / 15.00
2	Total amount of all the transactions undertaken by the Company with the Related Party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil	Nil	01-04-2026 to 30-06-2026 Sl. No. / Nature of Transactions / Amount (In ₹ Millions) 1 / Loan taken / 50.00 2 / Loan repaid / 266.17 3 / Interest on Loan / 1.88	01-04-2026 to 30-06-2026 Sl. No. / Nature of Transactions / Amount (In ₹ Millions) 1 / Loan taken / 1.00 2 / Loan repaid / 222.88 3 / Interest on Loan / 2.18	01-04-2026 to 30-06-2026 Sl. No. / Nature of Transactions / Amount (In ₹ Millions) 1 / Legal and Professional Fees / 2.7	01-04-2026 to 30-06-2026 Sl. No. / Nature of Transactions / Amount (In ₹ Millions) 1 / Legal and Professional Fees / 3.75
3	Any default, if any, made by a Related Party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No	No	No	No	No	No
A(4)	**Amount of the proposed transaction(s)**						
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / shareholders.	**₹200 Cr.** (₹2000 million)	**₹100 Cr.** (₹1000 million)	**₹200 Cr.** (₹2000 million)	**₹200 Cr.** (₹2000 million)	**₹5 Cr.** (₹50 million)	**₹5 Cr.** (₹50 million)

Sl. No.	Particulars of the information	P7 Shreeji Tisha Maritime Private Limited	P8 Shreeji Nuravi Chuperbhita Simlong Mines Private Limited	P9 Narottamka Commodities Private Limited	P10 Trincass Vyapaar Private Limited	P11 Mr. Mitesh Ashokkumar Lal	P12 Mr. Krishnaraj Jitendrakumar Lal
2	Whether the proposed transactions taken together with the transactions undertaken with the Related Party during the current financial year would render the proposed transaction a material RPT?	Yes	Yes	Yes	Yes	Yes	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	28.19%	14.10%	28.19%	28.19%	0.70%	0.70%
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Sl. No.	Particulars of the information	P7 Shreeji Tisha Maritime Private Limited	P8 Shreeji Nuravi Chuperbhita Simlong Mines Private Limited	P9 Narottamka Commodities Private Limited	P10 Trincass Vyapaar Private Limited	P11 Mr. Mitesh Ashokkumar Lal	P12 Mr. Krishnaraj Jitendrakumar Lal
5	Value of the proposed transactions as a percentage of the Related Party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of Related Party) for the immediately preceding financial year, if available.	NIL	NIL	2068.68%	2077.05%	Not Applicable	Not Applicable
6	Financial performance of the Related Party for the immediately preceding financial year	FY 2025-26 **Particulars** | **Amount (In ₹ millions)** Turnover | 0 Profit / (Loss) after Tax | 0 **Net Worth** | **0.1**	FY 2025-26 **Particulars** | **Amount (In ₹ millions)** Turnover | 0 Profit / (Loss) after Tax | (0.02) **Net Worth** | **(0.01)**	*FY 2024-25 **Particulars** | **Amount (In ₹ millions)** Turnover | 101.58 Profit / (Loss) after Tax | 69.51 **Net Worth** | **1345.88** **Since, Financial Statements for the FY 2025-26 are yet to be considered & approved by the Company, figures of previous year are considered here.*	*FY 2024-25 **Particulars** | **Amount (In ₹ millions)** Turnover | 95.64 Profit / (Loss) after Tax | 69.96 **Net Worth** | **1418.13** **Since, Financial Statements for the FY 2025-26 are yet to be considered & approved by the Company, figures of previous year are considered here.*	Not Applicable	Not Applicable

Sl. No.	Particulars of the information	P7 Shreeji Tisha Maritime Private Limited	P8 Shreeji Nuravi Chuperbhita Simlong Mines Private Limited	P9 Narottamka Commodities Private Limited	P10 Trincass Vyapaar Private Limited	P11 Mr. Mitesh Ashokkumar Lal	P12 Mr. Krishnaraj Jitendrakumar Lal
A(5)	**Basic details of the proposed transaction**						
1	Specific type of the proposed transaction (e.g. sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)	Sl. No. / Nature of Transactions / Amount (In ₹ million): 1 / Sale, Purchase or availing or rendering of any services but not limited to cargo handling expenses/ services / 1000.00 2. / selling or otherwise disposing of, or buying, property of any kind / 1000.00 - / **Total** / **2000.00**	Sl. No. / Nature of Transactions / Amount (In ₹ million): 1 / Intercorporate Loan–giving loan / 1000.00 **Total** / **1000.00**	Sl. No. / Nature of Transactions / Amount (In ₹ million): 1 / To borrow monies / 2000.00 **Total** / **2000.00**	Sl. No. / Nature of Transactions / Amount (In ₹ million): 1 / To borrow monies / 2000.00 **Total** / **2000.00**	Sl. No. / Nature of Transactions / Amount (In ₹ million): 1 / Availing Legal and Professional Consulting Services / 50.00 **Total** / **50.00**	Sl. No. / Nature of Transactions / Amount (In ₹ million): 1 / Availing Legal and Professional Consulting Services / 50.00 **Total** / **50.00**
2	Details of each type of the proposed transaction	a. Sale, Purchase or availing or rendering of any services but not limited to cargo handling expenses/services. b. Selling or otherwise disposing of, or buying, property of any kind. All transactions shall be in the ordinary course of business and at arm's length basis.	Providing of Financial Assistance and/or loan upto ₹100 Cr. (₹1000 million.)	Obtaining of Financial Assistance and/ or to borrow monies up to ₹200 Cr. (₹2000 million)	Obtaining of Financial Assistance and / or to borrow monies upto ₹200 Cr. (₹2000 million)	Availing of Legal and Professional consulting Services	Availing of Legal and Professional consulting Services
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approval of the members is being sought for the transactions during the FY 2026-27 (12 months)	Approval of the members is being sought for the transactions during the FY 2026-27 (12 months)	Approval of the members is being sought for the transactions during the FY 2026-27 (12 months)	Approval of the members is being sought for the transactions during the FY 2026-27 (12 months)	Approval of the members is being sought for the transactions during the FY 2026-27 (12 months)	Approval of the members is being sought for the transactions during the FY 2026-27 (12 months)
4	Whether Omnibus approval is being sought?	Yes	Yes	Yes	Yes	Yes	Yes

Sl. No.	Particulars of the information	P7 Shreeji Tisha Maritime Private Limited	P8 Shreeji Nuravi Chuperbhita Simlong Mines Private Limited	P9 Narottamka Commodities Private Limited	P10 Trincass Vyapaar Private Limited	P11 Mr. Mitesh Ashokkumar Lal	P12 Mr. Krishnaraj Jitendrakumar Lal
5	Value of the proposed transaction during a financial year. (If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.)	**₹200 Crore** (₹2000 million) As omnibus approval is sought for the aforesaid related party transactions, the estimated break-up financial year-wise is not applicable.	**₹100 Crore** (₹1000 million) As omnibus approval is sought for the aforesaid related party transactions, the estimated break-up financial year-wise is not applicable.	**₹200 Crore.** (₹2000 million) As omnibus approval is sought for the aforesaid related party transactions, the estimated break-up financial year-wise is not applicable.	**₹200 Crore** (₹2000 million) As omnibus approval is sought for the aforesaid related party transactions, the estimated break-up financial year-wise is not applicable.	**₹05.00 Crore** (₹50 million) As omnibus approval is sought for the aforesaid related party transactions, the estimated break-up financial year-wise is not applicable.	**₹05.00 Crore** (₹50 million) As omnibus approval is sought for the aforesaid related party transactions, the estimated break-up financial year-wise is not applicable.
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	These transactions are necessary for the effective and efficient utilization of business assets, expansion or consolidation of operations, or optimization of operational infrastructure. The related parties involved are strategically aligned with the Company's long-term business objectives, and their participation ensures operational continuity, timely execution, and cost-efficiency. Thus, these transactions are in the best interest of the Company and its stakeholders.	For meeting its working capital requirements, capital expenditure, debt servicing obligations, business expansion plans and other general corporate purposes.	For meeting its working capital requirements, capital expenditure, debt servicing obligations, business expansion plans and other general corporate purposes.	For meeting its working capital requirements, capital expenditure, debt servicing obligations, business expansion plans and other general corporate purposes.	The transaction is entered into to gain guidance and diverse knowledge, expertise and experience possessed by the related party in the business of the Company. This transaction will necessarily align in the best interest of the Company.	The transaction is entered into to gain guidance and diverse knowledge, expertise and experience possessed by the related party in the business of the Company. This transaction will necessarily align in the best interest of the Company.
7	Details of the Promoter(s) / Director(s) / Key Managerial Personnel of the listed entity who have interest in the transaction, whether directly or indirectly.						
	a. Name of the director / KMP	the Promoters of the Company and have indirect interest in the Shreeji Tisha Maritime Private Limited. Ashokkumar Haridas Lal, Chairman and Managing Director of the Company and Jitendrakumar Haridas Lal, Joint Managing Director of the Company are also directors at Shreeji Tisha Maritime Private Limited.	None of the Directors/ Promoters of the Company are directly interested in the said transaction. However, the Company holds 37% in Shreeji Nuravi Chuperbhita Simlong Mines Private Limited. Hence, the promoters and executive directors are indirectly interested.	The Promoters of the Company are deemed to be interest in the Narottamka Commodities Private Limited	The Promoters of the Company and have indirect interest in the Trincass Vyapaar Private Limited	The Promoters of the Company and have indirect interest in the said transaction.	The Promoters of the Company and have indirect interest in the said transaction.

Sl. No.	Particulars of the information	P7 Shreeji Tisha Maritime Private Limited	P8 Shreeji Nuravi Chuperbhita Simlong Mines Private Limited	P9 Narottamka Commodities Private Limited	P10 Trincass Vyapaar Private Limited	P11 Mr. Mitesh Ashokkumar Lal	P12 Mr. Krishnaraj Jitendrakumar Lal
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party.	Ashokkumar Haridas Lal–Nil Jitendrakumar Haridas Lal–Nil	Ashokkumar Haridas Lal–Nil Jitendrakumar Haridas Lal–Nil	Jitendrakumar Haridas Lal – 20% Ashokkumar Haridas Lal :20 %	Jitendrakumar Haridas Lal–Nil	Not Applicable	Not Applicable
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable.	Not Applicable.	Not Applicable.	Not Applicable.	Not Applicable.	Not Applicable.
9	Other information relevant for decision making.	All relevant information forms part of this disclosure	All relevant information forms part of this disclosure	All relevant information forms part of this disclosure	All relevant information forms part of this disclosure	All relevant information forms part of this disclosure	All relevant information forms part of this disclosure
B(1)	**Specific disclosure in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances**						
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	The proposed transactions are between the Company and, Shreeji Tisha Maritime Private Limited, are undertaken based on business requirements, operational efficiencies and commercial considerations. Accordingly, no bidding process is applicable.	Not Applicable	Not Applicable	Not Applicable	The proposed transactions are between the Company and, Mr. Mitesh Ashokkumar Lal, are undertaken based on business requirements. Accordingly, no bidding process is applicable.	The proposed transactions are between the Company and, Mr. Krishnaraj Jitendrakumar Lal, are undertaken based on business requirements. Accordingly, no bidding process is applicable.
2	Basis of determination of price.	The pricing of the proposed transactions shall be determined on an arm's length basis, having regard to prevailing market prices, comparable uncontrolled prices, negotiated commercial terms, cost-plus methodology or such other generally accepted pricing methodology, wherever applicable.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Sl. No.	Particulars of the information	P7 Shreeji Tisha Maritime Private Limited	P8 Shreeji Nuravi Chuperbhita Simlong Mines Private Limited	P9 Narottamka Commodities Private Limited	P10 Trincass Vyapaar Private Limited	P11 Mr. Mitesh Ashokkumar Lal	P12 Mr. Krishnaraj Jitendrakumar Lal
3	In case of Trade advance (of up to 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the Related Party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
B(2)	**Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary**						
1	Source of funds in connection with the proposed transaction.	Not Applicable	Internal Accruals	Not Applicable	Not Applicable	Not Applicable	Not Applicable
2	Where any financial indebtedness is incurred to give loan, intercorporate deposit or advance, specify the following:	Not Applicable	The proposed loan/advance is being funded out of the Company's internal accruals and does not involve any fresh financial indebtedness or external borrowing. Accordingly, there is no cost of borrowing associated with the transaction. The tenure and other terms of the loan/ advance shall be as mutually agreed between the parties and in accordance with the applicable laws and approvals.	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	a. Nature of indebtedness	-	a. Short term / Long term	-	-	-	-
	b. Total cost of borrowing	-	b. Not more than 10.50% p.a.	-	-	-	-
	c. Tenure	-	c. 1-5 years	-	-	-	-
	d. Other Details	-	d. NA	-	-	-	-

Sl. No.	Particulars of the information	P7 Shreeji Tisha Maritime Private Limited	P8 Shreeji Nuravi Chuperbhita Simlong Mines Private Limited	P9 Narottamka Commodities Private Limited	P10 Trincass Vyapaar Private Limited	P11 Mr. Mitesh Ashokkumar Lal	P12 Mr. Krishnaraj Jitendrakumar Lal
3	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders	Not Applicable	Interest rate of borrowing is in the range of 6.50 to 12.00% per annum depending upon security and tenure	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Not Applicable	The interest rate shall be determined on an arm's length basis, taking into account the prevailing market lending rates, the Company's cost of borrowing, the credit profile of the borrower, tenure and other commercial terms of the transaction. The rate of interest shall not be lower than the cost of borrowing of the Company at the time of the transaction.	Not Applicable	Not Applicable	Not Applicable	Not Applicable
5	Maturity / due date	Not Applicable	The amount shall be repayable on demand, without any predetermined repayment schedule or tenure.	Not Applicable	Not Applicable	Not Applicable	Not Applicable
6	Repayment schedule & terms	Not Applicable	Repayable on demand, as and when called upon	Not Applicable	Not Applicable	Not Applicable	Not Applicable
7	Whether secured or unsecured?	Not Applicable	Unsecured	Not Applicable	Not Applicable	Not Applicable	Not Applicable
8	If secured, the nature of security & security coverage ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
9	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	Not Applicable	The Funds will be utilized for general business and operational requirements	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Sl. No.	Particulars of the information	P7 Shreeji Tisha Maritime Private Limited	P8 Shreeji Nuravi Chuperbhita Simlong Mines Private Limited	P9 Narottamka Commodities Private Limited	P10 Trincass Vyapaar Private Limited	P11 Mr. Mitesh Ashokkumar Lal	P12 Mr. Krishnaraj Jitendrakumar Lal
B (3)	**Disclosure relating to investment made by the listed entity or its subsidiary – N.A.**						
B (4)	**Disclosure relating guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary. – N.A**						
B(5)	**Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary**						
1	Material covenants of the proposed transaction	Not Applicable	Not Applicable	Rate of Interest: 6.3% Initial term: 1 year and further renewed on demand and mutual terms	Rate of Interest: 6.3% Initial term: 1 year and further renewed on demand and mutual terms	Not Applicable	Not Applicable
2	Interest rate (in terms of numerical value or base rate and applicable spread)	Not Applicable	Not Applicable	6.3%	6.3%	Not Applicable	Not Applicable
3	Cost of borrowing	Not Applicable	Not Applicable	6.3%	6.3%	Not Applicable	Not Applicable
4	Maturity / due date	Not Applicable	Not Applicable	Repayable on demand	Repayable on demand	Not Applicable	Not Applicable
5	Repayment schedule & terms	Not Applicable	Not Applicable	Repayable on demand	Repayable on demand	Not Applicable	Not Applicable
6	Whether secured or unsecured	Not Applicable	Not Applicable	Unsecured	unsecured	Not Applicable	Not Applicable
8	The purpose for which the funds will be utilized by the listed entity / subsidiary	Not Applicable	Not Applicable	Business Purpose	Business Purpose	Not Applicable	Not Applicable
7	If secured, the nature of security & security coverage ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Sl. No.	Particulars of the information	P7 Shreeji Tisha Maritime Private Limited	P8 Shreeji Nuravi Chuperbhita Simlong Mines Private Limited	P9 Narottamka Commodities Private Limited	P10 Trincass Vyapaar Private Limited	P11 Mr. Mitesh Ashokkumar Lal	P12 Mr. Krishnaraj Jitendrakumar Lal
B (6)	**Disclosure relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate. –**						
1	Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity.	The proposed transactions are between the Company and, Shreeji Tisha Maritime Private Limited, are undertaken based on business requirements, operational efficiencies and commercial considerations. Accordingly, no bidding process is applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
2	Basis of determination of price.	The pricing of the proposed transactions shall be determined on an arm's length basis, having regard to prevailing market prices, comparable uncontrolled prices, negotiated commercial terms, cost-plus methodology or such other generally accepted pricing methodology, wherever applicable & the same rate is applied as offered to non-related entities on the same day, for the same property/asset. This ensures consistency in pricing, adherence to market standards, and that all transactions are conducted at arm's length.	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

Sl. No.	Particulars of the information	P7 Shreeji Tisha Maritime Private Limited	P8 Shreeji Nuravi Chuperbhita Simlong Mines Private Limited	P9 Narottamka Commodities Private Limited	P10 Trincass Vyapaar Private Limited	P11 Mr. Mitesh Ashokkumar Lal	P12 Mr. Krishnaraj Jitendrakumar Lal
3	Reasons for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate.	The proposed transaction is being undertaken as part of the Company's business and strategic objectives, with the objective of optimising the utilisation of assets, streamlining operations and improving overall efficiency of the Group. The transaction is proposed to be undertaken on an arm's length basis and on commercially reasonable terms, and is considered to be in the best interests of the Company and its stakeholders. The transaction is not prejudicial to the interests of the Company or its shareholders.	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Financial track record of the subsidiary / undertaking that is being sold (in case of sale of undertaking, segment level data to be provided) during the last three financial years:	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

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	Expected financial impact on the consolidated turnover, net worth and net profits of the listed entity or its subsidiary due to sale of the subsidiary / undertaking. a. Expected impact on turnover b. Expected impact on net worth c. Expected impact on net profits	No material impact on the consolidated turnover, net worth or net profits of the Listed Entity is expected, as the proposed transaction(s), if any, would primarily involve the sale, purchase, lease or disposal of individual asset(s) and would not involve the sale or disposal of the whole or substantially the whole of the undertaking/business of the subsidiary. Any impact on turnover, net worth or net profits, if any, would be limited to the accounting effect arising from the respective asset transaction(s), including any profit or loss on disposal, as applicable.	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
B (7)	**Disclosure relating to payment of royalty. – N.A**						
Part C : Specific type of the transaction where proposed RPT is material							
1	Latest credit rating of the related party	Not Applicable	Not Rated	Not Applicable	Not Applicable	Not Applicable	Not Applicable
2	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. In addition, state the following:	Not Applicable	No	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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	a. Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;						
	b. Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting;						
	c. Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation						
	d. Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016.						
	FY 2025-2026 FY 2024-2025 FY 2023-2024						

Sl. No.	Particulars of the information	P7 Shreeji Tisha Maritime Private Limited	P8 Shreeji Nuravi Chuperbhita Simlong Mines Private Limited	P9 Narottamka Commodities Private Limited	P10 Trincass Vyapaar Private Limited	P11 Mr. Mitesh Ashokkumar Lal	P12 Mr. Krishnaraj Jitendrakumar Lal
3	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements: a. Before transaction b. After transaction	Not Applicable	Not Applicable	Not ascertainable as these transactions are recurring in nature and repayable on demand.	Not ascertainable as these transactions are recurring in nature and repayable on demand.	Not Applicable	Not Applicable
4	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements a. Before transaction b. After transaction	Not Applicable	Not Applicable	Not ascertainable as these transactions are recurring in nature and repayable on demand.	Not ascertainable as these transactions are recurring in nature and repayable on demand.	Not Applicable	Not Applicable
1	Details of earlier sale, lease or disposal of assets of the same subsidiary or of the unit, division or undertaking of the listed entity or disposal of shares of the same subsidiary or associate to any related party during the preceding twelve months.	Nil	N.A	N.A	N.A	N.A	N.A

Sl. No.	Particulars of the information	P7 Shreeji Tisha Maritime Private Limited	P8 Shreeji Nuravi Chuperbhita Simlong Mines Private Limited	P9 Narottamka Commodities Private Limited	P10 Trincass Vyapaar Private Limited	P11 Mr. Mitesh Ashokkumar Lal	P12 Mr. Krishnaraj Jitendrakumar Lal
2	Whether the transaction would result in issue of securities or consideration in kind to a related party? If yes, please share the relevant details.	No	N.A	N.A	N.A	N.A	N.A
3	Would the transaction result in eliminating a segment reporting by the listed entity or any of its subsidiary?	No	N.A	N.A	N.A	N.A	N.A
4	Does it involve transfer of key intangible assets or key customers which are critical for continued business of the listed entity or any of its subsidiary?	No	N.A	N.A	N.A	N.A	N.A
5	Are there any other major non-financial reasons for going ahead with the proposed transaction?	No	N.A	N.A	N.A	N.A	N.A

Shareholding wherever mentioned of the company is as per latest Shareholding submitted with the Stock Exchange as on June 30, 2026