



SHREEJI SHIPPING GLOBAL LIMITED

(Formerly known as SHREEJI SHIPPING GLOBAL PRIVATE LIMITED & SHREEJI SHIPPING)

CIN: U52242GJ2024PLC150537

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: May 18, 2026

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai-400051.

(Symbol / ISIN: SHREEJISPG / INE1B6101010)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

(Security Id. / Scrip Code: SHREEJISPG / 544490)

Subject: Outcome of Board Meeting held on Today i.e., on Monday, May 18, 2026, in Terms of Second Proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the company in their meeting held on today i.e., Monday, May 18, 2026 at the registered office of the Company situated at "SHREEJI HOUSE", Town Hall Circle, Jamnagar – 361 001, Gujarat which was commenced at 10:40 A.M. and concluded at 11:45 A.M. has inter-alia:

1. Approved draft of Postal Ballot Notice and severally authorised Executive Directors and Company Secretary & Compliance Officer to send Postal Ballot Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder & applicable listing regulations for taking necessary approval of members of the Company for appointment of Mayuri Bipinbhai Rupareliya (DIN: 09696908) as a Non-Executive Independent director of the company for first term of 5 (five) consecutive years;

The copy of the notice of Postal Ballot will be submitted to the Stock Exchanges as soon as the same be sent through email to the eligible Members of the Company. The notice of Postal Ballot will also be hosted on the website of the Company at www.shreejishipping.in

2. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolution proposed to be passed via Postal Ballot Notice.
3. Appointed M/s. SCS and Co. LLP, Practicing Company Secretaries as a Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolution proposed in the Postal Ballot Notice.
4. Considered and approved all other business as per agenda circulated.

You are kindly requested to take the same on record.

Thanking you.

Yours faithfully,

For, Shreeji Shipping Global Limited

Archanaba Krunalsinh Gohil
Company Secretary and Compliance Officer

Place: Jamnagar