



# 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: February 24, 2026

To,

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai-400051.

(Symbol / ISIN: SHREEJISPG / INE1B6101010)

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

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

Dear Sir/Madam,

**Sub: Outcome of Board meeting held today i.e. on February 24, 2026, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to captioned subject, we would like to inform you that, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at its meeting held on today i.e., Tuesday, February 24, 2026, at the registered office of the company situated at "SHREEJI HOUSE", Town Hall Circle, Jamnagar- 361001, Gujarat has inter-alia:

1. Considered and approved an Interim Dividend of 10% of Face value i.e. Rs. 1.00/- (Rupee One only) per Equity shares having face value of Rs.10/- each for the financial year 2025-26.
2. Fixed Saturday, February 28, 2026 as Record Date for the purpose of determining eligibility of Shareholders for Interim dividend of Rs. 1.00/- (Rupee One only) per equity share of face value of Rs. 10/- each.

**The Interim Dividend is subject to deduction/withholding of applicable taxes and will be paid within the stipulated timelines as prescribed under law.**

3. Considered and approved all other businesses as per agenda circulated.

The meeting of Board of Directors of the Company commenced at 12:00 PM (IST) and concluded at 01:30 PM (IST).

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

**For, Shreeji Shipping Global Limited**

**Archanaba Krunalsinh Gohil**  
**Company Secretary and Compliance Officer**

**Place: Jamnagar**