



SHREEJI SHIPPING GLOBAL LIMITED

(Formerly known as SHREEJI SHIPPING GLOBAL PRIVATE LIMITED)

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: March 25, 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)

Respected Sir/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Incorporation of Subsidiary Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has incorporated a subsidiary company under the name Shreeji Tisha Maritime Private Limited, bearing Corporate Identification Number (CIN): U69100GJ2026PTC175627. The Certificate of Incorporation was issued by the Central Registration Centre, Manesar, on March 25, 2026.

The newly incorporated entity will be engaged in Activities of shipping cargo agents, Building of Ships and floating structures. The incorporation of the subsidiary is a Company's strategic initiative to expand its business operations, and is expected to create new growth avenues.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as Annexure - I.

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

Encl: A/a



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Annexure – I

Disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Shreeji Tisha Maritime Private Limited Nominal share Capital: 1,00,000 (10,000 Equity shares at face value of Rupees 10. each) Turnover: Not Applicable as Company being newly incorporated.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being incorporated? If yes, nature of interest and details thereof and whether the same is done at "arm's length."	Shreeji Tisha Maritime Private Limited is incorporated as a Subsidiary by Shreeji Shipping Global Limited, therefore it will be a Related Party of the Company. The initial subscription to the share capital of Shreeji Tisha Maritime Private Limited by Shreeji Shipping Global Limited which shall fall within the purview of Related Party Transaction for the Company.
3	Industry to which the entity being acquired belongs	Activities of shipping cargo agents, Building of Ships and floating structures
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Newly Incorporated Entity would be engaged in the Activities of shipping cargo agents, Building of Ships and floating structures This aligns with the Company's growth strategy to expand business operations and create new growth opportunities.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Completed as company already incorporated. Further, amount towards subscription of shares will be paid within due statutory timeline.
7	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Share Subscription via Cash consideration
8	Cost of acquisition or the price at which the shares are acquired	Initial subscription of 5,100 Equity Shares i.e., 51% of total capital is made by Shreeji Shipping Global Limited.
9	Percentage of shareholding / control acquired and / or number of shares acquired	Shreeji Shipping Global Limited has acquired a majority stake in Shreeji Tisha Maritime Private Limited, holding 51% of the total shareholding. This stake comprises 5,100 Equity shares at face value of Rupees 10 each.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Entity Name: Shreeji Tisha Maritime Private Limited Date of Incorporation: March 25, 2026 Turnover History: Not Applicable, since the entity is yet to commence its business. Country of Presence: India

For, Shreeji Shipping Global Limited

Archanaba Krunalsinh Gohil
Company Secretary and Compliance Officer
Place: Jamnagar