Ref No: SSLL/62/2023-2024 Date: 1st September 2023

Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

NSE Symbol: SHREYAS

Dear Sir/ Madam,

Sub: Intimation of Record Date for the purpose of declaration of Dividend.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date is fixed on Thursday, 07th September 2023 for the purpose of declaration of dividend, if declared at the ensuing Annual General Meeting which is scheduled to be held on Thursday, 14th September 2023 at 11.00 a.m. (IST).

Kindly take the above on record.

The same is also made available on the Company's website at the following web link: https://www.transworld.com/shreyas-shipping-and-logistics.html

Yours faithfully,

For **Shreyas Shipping and Logistics Limited**

NAMRATA ASHISH MALUSHTE
Digitally signed by NAMRATA ASHISH MALUSHTE
Date: 2023.09.01 12:22:38 +05'30'

Namrata Malushte
Company Secretary and Compliance Officer