

Ref No. TSL/20/2025-2026

Date: 07th July 2025

Department of Corporate Services BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
BSE Scrip Code: 520151	NSE Symbol: TRANSWORLD

Dear Sir,

Subject: Intimation of 37th Annual General Meeting, record date and payment date

We would like to inform that 37th Annual General Meeting of Members of Transworld Shipping Lines Limited (formerly known as Shreyas Shipping and Logistics Limited) (hereinafter referred to as 'Company') is scheduled to be held on Friday, 22nd August 2025 at 11.00 A.M. (I.S.T) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the record date for purpose of determining the members eligible to receive the final dividend of 15% i.e. Rs.1.50 /- per equity share of face value of Rs. 10/- each for the financial year ended 31st March 2025, has been fixed as Friday, 25th July 2025.

The dividend, if declared will be paid on or after Thursday, 28th August 2025.

Further, the Company has fixed Friday, 15th August 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 37th Annual General Meeting of the Company.

The remote e-voting starts at 10.00 A.M. (I.S.T) on Tuesday, 19th August 2025 and ends at 5.00 P.M. (I.S.T) on Thursday, 21st August 2025.

The above is for your information and records.

Thanking you,

Yours faithfully,

For **TRANSWORLD SHIPPING LINES LIMITED**
(formerly known as **SHREYAS SHIPPING AND LOGISTICS LIMITED**)

NAMRATA MALUSHTE
COMPANY SECRETARY AND COMPLIANCE OFFICER