Ref No: TSLL/43/2026-27 Date: 07th September 2026

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/Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("**SEBI LODR**"), we would like to inform that the Board of Directors of Transworld Shipping Lines Limited (formerly known as Shreyas Shipping and Logistics Limited) (referred hereinafter as the **"Company"**) ("**Board**") at its meeting held today i.e., Monday, 07th September 2026, inter-alia, considered and approved:

1. Acquisition of Container Vessel "OEL SURYA"

In compliance with Regulation 30 of the SEBI LODR, the Board has approved the acquisition of a container vessel **"OEL SURYA"** from **Orient Express Lines Inc**., through **Transworld Sea-Connect IFSC Private Limited**, a wholly owned subsidiary of the Company, subject to such approvals as may be required, including approval of the shareholders of the Company.

2. Acquisition of Container Vessel "OEL VARUN"

In compliance with Regulation 30 of the SEBI LODR, the Board has approved the acquisition of a container vessel **"OEL VARUN"** from **Orient Express Lines Inc**., through **Transworld Sea-Connect IFSC Private Limited**, wholly owned subsidiary of the Company, subject to such approvals as may be required, including approval of the shareholders of the Company.

3. Approval of Shareholders through Postal Ballot and Appointment of Scrutinizer

In compliance with Regulation 30 of SEBI LODR, the Board has approved the draft Postal Ballot Notice seeking the consent of the shareholders of the Company through postal ballot in respect of the matters set out therein.

The Board has further approved the appointment of **Mr. B. Durgaprasad Rai, a Peer Reviewed Practicing Company Secretary**, as the Scrutinizer for conducting the Postal Ballot process in accordance with the applicable provisions of the Companies Act, 2013, and the rules framed thereunder.

With regard to point no. 1 and 2, the details required under Regulation 30 of the SEBI LODR, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11th July 2023, amended on 30th January 2026, are mentioned in the Annexure-A.

The aforesaid meeting of the Board commenced on Monday, 07th September 2026 at 03:30 PM (I.S.T) and concluded at 04:30 PM (I.S.T).

Kindly take the same on record and acknowledge receipt.

Yours truly,
For **Transworld Shipping Lines Limited**
(formerly known as Shreyas Shipping and Logistics Limited)

NAMRATA ASHISH MALUSHTE
Digitally signed by NAMRATA ASHISH MALUSHTE
Date: 2026.09.07 17:37:10 +05'30'

Namrata Malushte
Company Secretary & Compliance Officer
Encl: as above

transworld
SHIPPING LINES LIMITED

Annexure-A

Please find below the relevant disclosure pursuant to Regulation 30 of the SEBI LODR read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11th July 2023, amended on 30th January 2026.

Sr. No.	Particulars	Details	
		Point 1	**Point 2**
1	Name(s) of parties with whom the agreement is entered;	Transworld Sea-Connect IFSC Private Limited, wholly owned subsidiary of Transworld Shipping Lines Limited (formerly known as Shreyas Shipping and Logistics Limited) ("the Buyer") and Orient Express Lines Inc. ("the Seller").	Transworld Sea-Connect IFSC Private Limited, wholly owned subsidiary of Transworld Shipping Lines Limited (formerly known as Shreyas Shipping and Logistics Limited) ("the Buyer") and Orient Express Lines Inc. ("the Seller").
2	Purpose of entering into the agreement and the size of agreement;	Purchase of container vessel "**OEL SURYA**" from the Seller, for a consideration of USD 22.03 million.	Purchase of container vessel "**OEL VARUN**" from the Seller, for a consideration of USD 20.75 million.
3	Shareholding, if any, in the entity with whom the agreement is executed;	Orient Express Lines Inc. – N.A. Transworld Sea-Connect IFSC Private Limited – 100%	Orient Express Lines Inc. – N.A. Transworld Sea-Connect IFSC Private Limited – 100%
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	NA	NA
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	The Buyer and the Seller are under common ultimate ownership/control.	The Buyer and the Seller are under common ultimate ownership/control.

6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Yes The transaction is undertaken on an arm's length basis.	Yes The transaction is undertaken on an arm's length basis.
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA	NA
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	NA	NA
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement ; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	NA	NA