

Ref No. TSLL/10/2025-2026

Date: 15th May 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 Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform that the meeting of the Board of Directors of the Company will be held on **Tuesday, 27th May 2025**, inter alia,

1. to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2025 and;
2. to consider recommendation of dividend for the financial year 2024-2025, if any.

We would also like to inform that as per Company's Codes of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company is closed for Company's Directors/ Officers and Designated Employees from 01st April 2025 till 48 hours after the announcement of Financial Results to the public.

The said notice shall be available on website of the company at <https://www.transworld.com/transworld-shipping-lines/>, of BSE Limited at www.bseindia.com and of National Stock Exchange of India Limited at www.nseindia.com.

Thanking you,

Yours faithfully,

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

NAMRATA MALUSHTE
COMPANY SECRETARY AND COMPLIANCE OFFICER