

SCS and Co. LLP

Company Secretaries

To,
The Board of Directors,
Shreeji Shipping Global Limited
CIN: U52242GJ2024PLC150537

Registered office:
"SHREEJI HOUSE", Town Hall Circle, Jamnagar-361001 (Gujarat), India

Dear Sir/Madam,

We have been engaged by **Shreeji Shipping Global Limited** (hereinafter referred to as 'the Company' bearing CIN: - U52242GJ2024PLC150537) whose Equity Shares are Listed on National Stock exchange of India Limited (NSE) and BSE Limited (BSE) to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI's Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, NSE Master Circular Ref No. NSE/CML/2026/10 & BSE Master Circular notice no. 20260430-29 dated April 30, 2026 and NSE Circular Ref. No: NSE/CML/2023/30 & BSE Notice No. 20230410-41 dated April 10, 2023 to issue the Secretarial Compliance Report thereon.

The responsibility for maintaining records and devising proper systems to ensure compliance with the provisions of all applicable SEBI Regulations and circulars/guidelines issued thereunder rests with the management of the Company. Our responsibility is to verify compliance by the Company with these applicable SEBI Regulations and circulars/guidelines issued from time to time and to issue a report thereon.

The audit has been conducted in accordance with the Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India (ICSI), and in a manner that involved such examinations and verifications as were considered necessary and appropriate for the purpose.

The Secretarial Compliance Report for the financial year ended March 31, 2026 is enclosed herewith for your reference and records.

Thanking you,
Yours faithfully,

For, SCS and Co. LLP
Company Secretaries
Firm Registration Number: - L2020GJ008700
Peer Review Number: - 5333/2023



Anjali Sangtani
Designated Partner
M. No. A41942 COP: 23630
UDIN: A041942H000544554

Date: - 29-05-2026
Place: - Ahmedabad

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
Regd. Office: - B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054
T: 079-40051702, Email: -scsandcollp@gmail.com Website: www.scsandcollp.com

SECRETARIAL COMPLIANCE REPORT OF SHREEJI SHIPPING GLOBAL LIMITED
(CIN: U52242GJ2024PLC150537)
For the Financial Year ended on March 31, 2026
[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, have examined:

- all the documents and records made available to me and explanation provided by Shreeji Shipping Global Limited (“the Company” or “the listed entity” or “Shreeji”),
- the filings/ submissions made by the listed entity to the stock exchange,
- website of the listed entity and
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended on March 31, 2026 (“Review Period”) in respect of compliance with the provisions of;

- the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include;

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (to the extent applicable);
- And circulars/ guidelines/Amendments issued thereunder.

Based on the above examination and explanation/clarification given by the Company and its officers/KMP’s, we hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

| Sr. No. | Particulars | Compliance Status (Yes/No/NA) | Observations/ Remarks by PCS |
|---------|--|-------------------------------|------------------------------|
| 1. | Secretarial Standard: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI) as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable. | Yes | - |
| 2. | Adoption and timely updation of the Policies: <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. | Yes | - |

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| Sr. No. | Particulars | Compliance Status (Yes/No/NA) | Observations/ Remarks by PCS |
|---------|---|----------------------------------|---|
| | <ul style="list-style-type: none"> All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI. | Yes | - |
| 3. | Maintenance and disclosures on Website: <ul style="list-style-type: none"> The Listed entity is maintaining a functional website. | Yes | - |
| | <ul style="list-style-type: none"> Timely dissemination of the documents/ information under a separate section on the website. | Yes | - |
| | <ul style="list-style-type: none"> Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website. | Yes | - |
| 4. | Disqualification of Director: None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity. | Yes | - |
| 5. | Details related to Subsidiaries of listed entities have been examined w.r.t: | | There was no material subsidiary of the entity during the FY 2025-26 |
| | a) Identification of material subsidiary companies. | NA | |
| | b) Requirements with respect to disclosure of material as well as other subsidiaries. | Yes | |
| 6. | Preservation of Documents The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015. | Yes | - |
| 7. | Performance Evaluation The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations. | Yes | As per SEBI LODR and Companies Act, the Board Evaluation is required to be done once in a year. Formal process of Performance Evaluation of Board of Directors & Independent Directors and the Committees was carried out on March 19, 2026 for FY 25-26. |
| 8. | Related Party Transactions | | Since, all Related party transactions were entered |
| | a) The listed entity has obtained prior approval of Audit Committee for all related party transactions. | Yes | |

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Company Secretaries

| Sr. No. | Particulars | Compliance Status (Yes/No/NA) | Observations/ Remarks by PCS |
|---------|--|----------------------------------|--|
| | b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee. | NA | after obtaining prior approval of audit committee point (b) is not applicable |
| 9. | Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder. | Yes | - |
| 10. | Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015. | Yes | - |
| 11. | Actions taken by SEBI or Stock Exchange(s), if any: No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder. | Yes | No action was taken/ required to be taken. |
| 12. | Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with section V-D of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities. | NA | The Statutory Auditors of the Listed Entity did not resign during the Review Period. The Listed Entity does not have a material subsidiary. |
| 13. | Additional Non-compliances, if any additional non-compliance observed for all SEBI regulation/circular/guidance note etc. | Yes | - |



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We hereby report that, during the review period;

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder to the extent applicable and in the manner prescribed except in respect of matters specified below;

| Sr. No. | Compliance Requirement (Regulations/ circulars / guidelines including specific clause) | Regulation/Circular No. | Deviations | Action Taken by | Type of Action | Details of Violation | Fine Amount | Observations/ Remarks of the Practicing Company Secretary | Management Response | Remarks | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------|--|---|--|-----------------------------|----------------|----------------------|-------------|---|---------------------|----------------|----------|------------------|-----------------------------|---|-------------------------|------------------------------------|-------------|-----|---|-----------------|-------------------|-------------|----|---|------------------------|-------------------|-------------|----|---|---------------|-------------|---------|----|---|--|
| 1. | Designated persons and their immediate relatives shall not trade in securities when the trading window is closed. Sub-regulation (1) of regulation 9 read with Schedule B | Sub-regulation (1) of regulation 9 read with Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulation) | Trade during trading window closure period by Designated Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 | - | - | - | - | <p>The following persons have purchased the Equity Shares of the Company during the period when the Trading Window was closed under the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct adopted by the Company thereunder. The intimation regarding closure of the Trading Window was subsequently disseminated to the Stock Exchange on 04/09/2025. Accordingly, the aforesaid transactions constitute non-compliance/violation of the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Sr. No.</th> <th>Name of Person</th> <th>Category</th> <th>Date of purchase</th> <th>No. of Securities purchased</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mr. Prakashbhai Anadkat</td> <td>Promoter Group / Designated Person</td> <td>28-Aug-2025</td> <td>125</td> </tr> <tr> <td>2</td> <td>Mr. Parth Joshi</td> <td>Designated Person</td> <td>14-Oct-2025</td> <td>01</td> </tr> <tr> <td>3</td> <td>Ms. Anjali Panchmatiya</td> <td>Designated Person</td> <td>26-Aug-2025</td> <td>11</td> </tr> <tr> <td>4</td> <td>Ms. Sheelaben</td> <td>Independent</td> <td>26-Aug-</td> <td>25</td> </tr> </tbody> </table> | Sr. No. | Name of Person | Category | Date of purchase | No. of Securities purchased | 1 | Mr. Prakashbhai Anadkat | Promoter Group / Designated Person | 28-Aug-2025 | 125 | 2 | Mr. Parth Joshi | Designated Person | 14-Oct-2025 | 01 | 3 | Ms. Anjali Panchmatiya | Designated Person | 26-Aug-2025 | 11 | 4 | Ms. Sheelaben | Independent | 26-Aug- | 25 | <p>The Company, being newly listed, the concerned Designated Persons, due to limited familiarity with PIT provisions, inadvertently traded a very nominal quantity of shares during the trading window closure, and the trading window intimation was circulated subsequently, without any intent to misuse UPSI. The Company has since issued cautionary instructions and sensitised all Designated Persons to ensure strict compliance with PIT Regulations. Further only purchase has been executed and No profit booked by DPs.</p> | |
| Sr. No. | Name of Person | Category | Date of purchase | No. of Securities purchased | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Mr. Prakashbhai Anadkat | Promoter Group / Designated Person | 28-Aug-2025 | 125 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Mr. Parth Joshi | Designated Person | 14-Oct-2025 | 01 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | Ms. Anjali Panchmatiya | Designated Person | 26-Aug-2025 | 11 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Ms. Sheelaben | Independent | 26-Aug- | 25 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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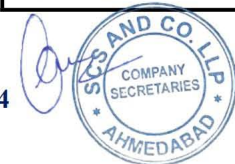
| Sr. No. | Compliance Requirement (Regulations/ circulars / guidelines including specific clause) | Regulation/Circular No. | Deviations | Action Taken by | Type of Action | Details of Violation | Fine Amount | Observations/ Remarks of the Practicing Company Secretary | Management Response | Remarks | | | | | | | | | | | | |
|--------------------|--|---|---|-----------------|----------------|----------------------|-------------|--|---------------------|------------------------------|------------------------------|-------|----|--|---------------------|--------------------|----|--|---------------------|--------------------|--|---|
| | | | | | | | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Mansukhlal Dattani</td> <td style="width: 20%;">Director / Designated Person</td> <td style="width: 20%;">2025</td> <td style="width: 40%;"></td> </tr> </table> | Mansukhlal Dattani | Director / Designated Person | 2025 | | | | | | | | | | | |
| Mansukhlal Dattani | Director / Designated Person | 2025 | | | | | | | | | | | | | | | | | | | | |
| 2. | Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-IR/P/0155 dated November 11, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 | Regulation 30 read with Requirement of SEBI circular and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-IR/P/0155 dated November 11, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 | Delay filing of Disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 | - | - | - | - | <p>The following disclosures required to be submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were filed delayed beyond the prescribed timelines, resulting in non-compliance with the applicable provisions of the said Regulations:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">Sr. No.</th> <th style="width: 35%;">Particulars of Disclosure</th> <th style="width: 25%;">Actual Date & Time of Filing</th> <th style="width: 35%;">Delay</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Execution of Time Charter Party Agreement by Shreeji Global IFSC Private Limited, wholly owned subsidiary of the Company, with AMNS Shipping and Logistics Private Limited</td> <td style="text-align: center;">02-12-2025 21:48</td> <td style="text-align: center;">Beyond 12 hours</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>Update on Admiralty Proceedings – Filing of Admiralty Suit by M/s. Segal Ships Private Limited and receipt of communication regarding order of Hon'ble High Court of Gujarat</td> <td style="text-align: center;">27-12-2025 19:33</td> <td style="text-align: center;">Beyond 24 hours</td> </tr> </tbody> </table> | Sr. No. | Particulars of Disclosure | Actual Date & Time of Filing | Delay | 1. | Execution of Time Charter Party Agreement by Shreeji Global IFSC Private Limited, wholly owned subsidiary of the Company, with AMNS Shipping and Logistics Private Limited | 02-12-2025 21:48 | Beyond 12 hours | 2. | Update on Admiralty Proceedings – Filing of Admiralty Suit by M/s. Segal Ships Private Limited and receipt of communication regarding order of Hon'ble High Court of Gujarat | 27-12-2025 19:33 | Beyond 24 hours | <p>The delay in dissemination under Regulation 30 was primarily attributable to procedural execution timelines involved in collating, verifying, and obtaining the necessary approvals for the information prior to disclosure.</p> <p>The Company has recently been listed and is in the process of further strengthening its compliance and reporting framework. The management acknowledges the importance of timely disclosures and understands the regulatory implications of</p> | - |
| Sr. No. | Particulars of Disclosure | Actual Date & Time of Filing | Delay | | | | | | | | | | | | | | | | | | | |
| 1. | Execution of Time Charter Party Agreement by Shreeji Global IFSC Private Limited, wholly owned subsidiary of the Company, with AMNS Shipping and Logistics Private Limited | 02-12-2025 21:48 | Beyond 12 hours | | | | | | | | | | | | | | | | | | | |
| 2. | Update on Admiralty Proceedings – Filing of Admiralty Suit by M/s. Segal Ships Private Limited and receipt of communication regarding order of Hon'ble High Court of Gujarat | 27-12-2025 19:33 | Beyond 24 hours | | | | | | | | | | | | | | | | | | | |

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| Sr. No. | Compliance Requirement (Regulations/ circulars / guidelines including specific clause) | Regulation/Circular No. | Deviations | Action Taken by | Type of Action | Details of Violation | Fine Amount | Observations/ Remarks of the Practicing Company Secretary | Management Response | Remarks | | | | | | | | |
|---------|--|-------------------------|-----------------|-----------------|----------------|----------------------|-------------|---|---------------------|--|------------------|-----------------|----|--|------------------|-------|---|--|
| | | | | | | | | <table border="1"> <tr> <td>3.</td> <td>Execution of Strategic Port Handling Agreement with Karanja Terminal & Logistics Private Limited</td> <td>11-02-2026 22:49</td> <td>Beyond 12 hours</td> </tr> <tr> <td>4.</td> <td>Receipt of communication from Interim Resolution Professional of Karanja Terminals and Logistics Private Limited regarding non-approval of Port Handling Agreement</td> <td>16-02-2026 23:49</td> <td>1 Day</td> </tr> </table> | 3. | Execution of Strategic Port Handling Agreement with Karanja Terminal & Logistics Private Limited | 11-02-2026 22:49 | Beyond 12 hours | 4. | Receipt of communication from Interim Resolution Professional of Karanja Terminals and Logistics Private Limited regarding non-approval of Port Handling Agreement | 16-02-2026 23:49 | 1 Day | such delays. Appropriate measures have been implemented to streamline internal communication and disclosure processes to ensure timely compliance with the applicable provisions in the future. The Company remains committed to maintaining the highest standards of corporate governance and regulatory compliance. | |
| 3. | Execution of Strategic Port Handling Agreement with Karanja Terminal & Logistics Private Limited | 11-02-2026 22:49 | Beyond 12 hours | | | | | | | | | | | | | | | |
| 4. | Receipt of communication from Interim Resolution Professional of Karanja Terminals and Logistics Private Limited regarding non-approval of Port Handling Agreement | 16-02-2026 23:49 | 1 Day | | | | | | | | | | | | | | | |

b) #The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No. | Observations/ Remarks of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended March 31, 2025 | Compliance Requirement (Regulations/ circulars / guidelines including specific clause) | Action Taken by | Type of Action | Details of Violation | Fine Amount | Remedial actions, if any, taken by the listed entity | Comments of the PCS on the actions taken by the listed entity |
|----------------|---|--|--|-----------------|----------------|----------------------|-------------|--|---|
| Not Applicable | | | | | | | | | |

#The Company's equity shares were listed on August 26, 2025; accordingly, this being the first Secretarial Compliance Report of the Company, observations pertaining to previous reports are not applicable for the financial year 2025-26.

We further report that, during the review period, following regulations issued by the Securities and Exchange Board of India were not applicable to the Company, since there were no such instances occurred during the review period that requires the compliance under the said regulations;

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- a. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- b. Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021;
- c. Securities and Exchange Board of India (Issue and Listing of Securitised Debt Instruments and Security Receipts) Regulations, 2008;
- d. Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- e. The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- f. The reporting under **Section V-D** of the Master circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India on “Resignation of statutory auditors from listed entities and their material subsidiaries”.

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity,
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For, SCS and Co. LLP

Company Secretaries

Firm Registration Number: - L2020GJ008700

Peer Review Number: - 5333/2023



Anjali Sangtani

Designated Partner

M. No. A41942 COP: 23630

UDIN: A041942H000544554

Date: - 29-05-2026

Place: - Ahmedabad

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