



# SHREEJI SHIPPING GLOBAL LIMITED

(Formerly known as SHREEJI SHIPPING GLOBAL PRIVATE LIMITED & SHREEJI SHIPPING)

CIN: U52242GJ2024PLC150537

Reg. Office: "SHREEJI HOUSE", Town Hall Circle, Jamnagar-361001 (Gujarat), India

Phone: +91 288 2553331, 2673331, 2555352, 2675334, Fax: +91 288 2556525

E-mail: info@shreejishipping.in Web: www.shreejishipping.in

Date: May 21, 2026

To,

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai-400051.

(Symbol / ISIN: SHREEJISPG / INE1B6101010)

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

(Security Id. / Scrip Code: SHREEJISPG / 544490)

Dear Sir/Madam,

**Sub: Intimation of Board meeting for consideration of Audited Standalone & Consolidated Financial Results and Audited Financial Statement of the Company for the quarter and year ended on March 31, 2026.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Shreeji Shipping Global Limited will be held on Friday, May 29, 2026 inter alia, to;

1. Consider, approve & take on record the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2026 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone & Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2026 in accordance with the Companies Act, 2013.
3. Consider and discuss any other business items as may be decided by the Board of Directors of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from Wednesday, April 01, 2026 till 48 hours after the declaration of Financial Results for the quarter and year ended on March 31, 2026.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, Shreeji Shipping Global Limited**

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**Archanaba Krunalsinh Gohil**

**Company Secretary and Compliance Officer**

**Place: Jamnagar**