

ISO 9001: 2015 CERTIFIED | IBA APPROVED

Wing-D-3011, 3rd Floor, Akshar Business Park, Plot No. 03, Sector - 25, Vashi, Navi Mumbai - 400 703, India

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5th August, 2025

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th August, 2025, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the guarter ended 30th June, 2025.

The Trading Window for dealing in securities by the Promoters, members of the Promoter Group, Directors, Key Managerial Persons and other Designated Persons & their immediate relatives, is closed and will continue to remain closed till 48 hours after declaration of the results

Kindly take the above information on records.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Himani Harshin Dave

Himani Dave

Company Secretary & Compliance Officer