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12th August, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Outcome of Board Meeting held on 12th August, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Wednesday, 12th August, 2026, *inter alia* considered and:

1. approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.

   Pursuant to Regulation 33 of the Listing Regulations, please find enclosed the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon by Statutory Auditors of the Company.

2. approved the re-appointment of Mr. Bipin C. Shah (DIN: 00280559) as Wholetime Director of the Company, for a period of five years with effect from 15th September, 2026, subject to approval of Members at the ensuing Annual General Meeting.

3. approved the re-appointment of Mr. Narendra C. Shah (DIN: 00268812) as Wholetime Director of the Company, for a period of five years with effect from 15th September, 2026, subject to approval of Members at the ensuing Annual General Meeting.

4. approved the re-appointment of Mr. Rajnikant C. Shah (DIN: 00269109) as Wholetime Director of the Company, for a period of five years with effect from 15th September, 2026, subject to approval of Members at the ensuing Annual General Meeting.

5. approved the re-appointment of Mr. Mukesh M. Shah (DIN: 00280536) as Wholetime Director of the Company, for a period of five years with effect from 15th September, 2026, subject to approval of Members at the ensuing Annual General Meeting.

6. approved the re-appointment of Mr. Mahendra C. Shah (DIN: 002689771) as Wholetime Director of the Company, for a period of five years with effect from 15th September, 2026, subject to approval of Members at the ensuing Annual General Meeting.

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7. approved the re-appointment of Mr. Rupesh M. Shah (DIN: 00280547) as Wholetime Director of the Company, for a period of five years with effect from 15th September, 2026, subject to approval of Members at the ensuing Annual General Meeting.

8. approved the appointment of Mr. Rajesh Manilal Joshi (DIN: 11770135) as an Additional Non-Executive Independent Director of the Company for a period of five years with effect from 12th August, 2026, subject to approval of Members at the ensuing Annual General Meeting.

9. noted the resignation of Mr. Shailesh Surendra Kamdar (DIN: 07605986) from the position of Non-Executive Independent Director of the Company with effect from 12th August, 2026.

   Mr. Shailesh Kamdar has resigned from the Board of the Company due to recent increase in other professional commitments. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are annexed herewith.

The Board Meeting commenced at 4.00 p.m. and concluded at 5.35 p.m.

Kindly take the above information on record.

Thanking you.

Yours Faithfully
For Shreeji Translogistics Limited

Himani Harshin Dave

Digitally signed by Himani Harshin Dave
Date: 2026.08.12 18:16:11 +05'30'

Himani Dave
Company Secretary & Compliance Officer

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ANNEXURE-I

Sr. No.	Particulars	Disclosure		
		Mr. Bipin C. Shah	**Mr. Narendra C. Shah**	**Mr. Rajnikant C. Shah**
a)	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment
b)	Date of ~~appointment~~/ re-appointment/ ~~cessation (as applicable)~~ & term of ~~appointment~~/ re-appointment	Re-appointment as Wholetime Director for a period of five (5) years with effect from 15th September, 2026, subject to approval of the Members.	Re-appointment as Wholetime Director for a period of five (5) years with effect from 15th September, 2026, subject to approval of the Members.	Re-appointment as Wholetime Director for a period of five (5) years with effect from 15th September, 2026, subject to approval of the Members.
c)	Brief Profile (in case of appointment)	Mr. Bipin C. Shah has been associated with the Company since inception and is currently responsible for Fleet Management and Finance in the Chennai Regional Office. He has almost 5 decades of experience in transport and logistics industry.	Mr. Narendra C. Shah has been associated with the Company since inception and currently plays a crucial role in the Fleet Maintenance, Marketing and Exim Divisions of the Company and operates from the Mumbai office. He has almost 5 decades of experience in transport and logistics industry.	Mr. Rajnikant C. Shah has been associated with the Company since inception and is currently responsible for broad finance control & accounts, due diligence and the compliance departments of the Company operating from the Mumbai office. He has more than 45 years of experience in transport and logistics industry.
d)	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Narendra C. Shah, Mr. Rajnikant C. Shah, Mr. Mahendra C. Shah-Brothers	Mr. Bipin C. Shah, Mr. Rajnikant C. Shah, Mr. Mahendra C. Shah–Brothers	Mr. Bipin C. Shah, Mr. Narendra C. Shah, Mr. Mahendra C. Shah–Brothers
e)	Affirmation as per BSE Circular No. List/Comp/14/2018-19 dated 20th June, 2018	Mr. Bipin C. Shah is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. Narendra C. Shah is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. Rajnikant C. Shah is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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Sr. No.	Particulars	Disclosure		
		Mr. Mukesh M. Shah	**Mr. Mahendra C. Shah**	**Mr. Rupesh M. Shah**
a)	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment
b)	Date of ~~appointment~~/ re-appointment/ ~~cessation (as applicable)~~ & term of ~~appointment~~/ re-appointment	Re-appointment as Wholetime Director for a period of five (5) years with effect from 15th September, 2026, subject to approval of the Members.	Re-appointment as Wholetime Director for a period of five (5) years with effect from 15th September, 2026, subject to approval of the Members.	Re-appointment as Wholetime Director for a period of five (5) years with effect from 15th September, 2026, subject to approval of the Members.
c)	Brief Profile (in case of appointment)	Mr. Mukesh M. Shah has been associated with the Company since inception and is currently responsible for administration, marketing, finance, customer accounts and compliance departments in the Bangalore Regional Office of the Company. He has almost 45 years of experience in transport and logistics industry.	Mr. Mahendra C. Shah has been associated with the Company since inception and he currently looks into the Marketing and Operation departments of the Company and operates from the Mumbai office. He has almost 45 years of experience in transport and logistics industry.	Mr. Rupesh M. Shah has been associated with the Company since inception and is currently responsible for customs trucking division, marketing & handling of key customers, maintenance & tyre inventory and overall operations of the Bangalore Regional Office of the Company. He has more than 4 decades of experience in transport and logistics industry.
d)	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Rupesh M. Shah- Brother	Mr. Bipin C. Shah, Mr. Narendra C. Shah, Mr. Rajnikant C. Shah – Brothers	Mr. Mukesh M. Shah- Brother
e)	Affirmation as per BSE Circular No. List/Comp/14/2018-19 dated 20th June, 2018	Mr. Mukesh M. Shah is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. Mahendra C. Shah is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. Rupesh M. Shah is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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ANNEXURE-II

Sr. No.	Particulars	Disclosure Mr. Rajesh Manilal Joshi
a)	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
b)	Date of appointment/ ~~re-appointment/ cessation (as applicable)~~ & term of appointment~~/ re-appointment~~	Appointment as an Additional Non-Executive Independent Director for a period of 5 (five) years with effect from 12th August, 2026, based on recommendation of the Nomination and Remuneration Committee and subject to approval of the members at the ensuing Annual General Meeting.
c)	Brief Profile (in case of appointment)	Mr. Rajesh M. Joshi is a qualified Chartered Accountant from ICAI, holds a Bachelor of Laws degree with specialization in taxation and also holds a Bachelor of Commerce degree. He has over 31 years of experience in auditing, taxation and financial consultancy. He is the Founder and Sole Proprietor of M/s Joshi & Joshi, providing professional advisory services across diverse sectors. His areas of expertise include statutory and internal audits, direct and indirect taxation, financial compliance, and business consultancy. He is also a Member of the Hindustan Chamber of Commerce.
d)	Disclosure of relationships between the Directors (in case of appointment of a director)	Mr. Rajesh Manilal Joshi is not related to any of the Directors on the Board.
e)	Affirmation as per BSE Circular No. List/Comp/14/2018-19 dated 20th June, 2018	Mr. Rajesh Manilal Joshi is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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ANNEXURE-III

Sr. No.	Particulars	Disclosure Mr. Shailesh Surendra Kamdar
a)	Reason for Change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	Resignation due to recent increase in other professional commitments.
b)	Date of ~~appointment~~/ ~~re-appointment~~/ cessation (as applicable) ~~& term of appointment/ re-appointment~~	Resignation with effect from 12th August, 2026.
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment of a director)	Not Applicable
e)	Letter of Resignation along with detailed reason for resignation	Attached herewith
f)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
g)	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Shailesh Surendra Kamdar, Non-Executive Independent Director has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 12th August, 2026

The Board of Directors,
Shreeji Translogistics Limited
D-3011, Third Floor, Akshar Business Park,
Plot No. 03, Sector 25, Vashi,
Navi Mumbai – 400703.

Sub: Resignation from the post of Independent Director of the Company

Dear Sirs/ Madam,

I hereby tender my resignation from the Directorship of the Company due to recent increase in other professional commitments. Kindly relieve me from the post of Independent Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I want to express my sincere appreciation and gratitude to the Board of Directors of Company for their co-operation and support during the period of my association in the Company. I wish the Company continued success and growth in the future.

Kindly acknowledge receipt of this letter and arrange to file the necessary disclosures with the Stock Exchange and Registrar of Companies in compliance with the applicable Laws.

Thanking You,

Yours sincerely,

Shailesh Surendra Kamdar
Independent Director
DIN: 07605986

G. P. KAPADIA & CO.
Chartered Accountants
4th Floor, Hamam House, Ambalal Doshi Marg, Fort, Mumbai - 400 001
+ 91 22 2265 4239 / 4313 info.ho@gpkapadia.com www.gpkapadia.com

Independent Auditors' Review Report on the Quarterly Unaudited Consolidated Financial Results of Shreeji Translogistics Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

To the Board of Directors of
Shreeji Translogistics Limited.

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Shreeji Translogistics Limited** (the "Parent") and its subsidiary (the Parent and its subsidiary together referred to as the "Group") for the Quarter Ended 30th June, 2026 (the "statement"), being submitted by the Parent pursuant to Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The statement includes the results of the following entity:

Sr. No	Name of the Entities	Relationship
1	Shreeji Translogistics Limited	Parent Company
2	STL Transworld Private Limited	Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The review of unaudited consolidated financial results for the quarter ended 30th June, 2025 included in the statement was carried out and reported by another auditor who had expressed an unmodified opinion vide their review report dated 11th August, 2025.

FOR G.P. KAPADIA & CO.
(Chartered Accountants)
Firm Registration No - 104768W

Atul Babubhai Desai
Digitally signed by Atul Babubhai Desai
Date: 2026.08.12 17:03:14 +05'30'

Atul B. Desai
(Partner)
Membership No: 030850
UDIN: 26030850QIXEMG6103

Place: Mumbai
Date: 12th August, 2026

Shreeji	Statement of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2026				
					(₹ in Lakhs)
		Quarter Ended			Year Ended
	Particulars	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	6,386.30	6,419.77	5,694.15	24,653.48
II	Other Income	83.38	72.42	124.63	406.67
III	**TOTAL INCOME (I + II)**	6,469.68	6,492.19	5,818.78	25,060.15
IV	**EXPENSES:**				
	a) Purchases	-	-	-	-
	b) Change in Inventories of Stock In Trade	1.26	15.29	3.27	26.44
	c) Employee Benefit Expenses	321.33	301.42	299.10	1,205.29
	d) Financial Costs	97.07	106.00	99.69	411.39
	e) Depreciation and Amortization Expenses	85.28	102.41	98.47	403.89
	f) Other Expenses	5,724.82	5,835.98	5,240.90	22,598.27
	TOTAL EXPENSES	6,229.76	6,361.10	5,741.43	24,645.28
V	**PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (III - IV)**	**239.92**	**131.09**	**77.35**	**414.87**
	Add/ (less):- Exceptional Items (net)				
VI	**PROFIT BEFORE TAX**	**239.92**	**131.09**	**77.35**	**414.87**
VII	**TAX EXPENSE:**				
	a) Current Tax	58.68	12.43	(17.48)	110.52
	b) Short Provision of Earlier Years	-	(5.45)	-	(5.45)
	c) Deferred Tax	25.66	3.49	20.70	(47.97)
	TOTAL TAX EXPENSE	84.34	10.47	3.22	57.10
VIII	**PROFIT FOR THE PERIOD (VI - VII)**	**155.58**	**120.62**	**74.13**	**357.77**
IX	**OTHER COMPREHENSIVE INCOME:**				
	ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS				
	(i) Remeasurement of defined employee benefit plans;	(8.25)	8.67	4.19	22.39
	(ii) Deferred tax on items that will not be reclassified subsequently to profit or loss	-	-	-	-
	(iii) Income tax on items that will not be reclassified subsequently to profit or loss	2.08	(2.18)	(1.05)	(5.64)
	TOTAL OTHER COMPREHENSIVE INCOME	**(6.17)**	**6.49**	**3.14**	**16.75**
X	**TOTAL COMPREHENSIVE INCOME (VIII + IX)**	**149.41**	**127.11**	**77.27**	**374.52**
XI	**Profit for the period attributable to:**				
	Shareholders of the Company	155.58	120.62	75.37	361.23
	Non-controlling interests	-	-	(1.24)	(3.46)
		155.58	**120.62**	**74.13**	**357.77**
XII	**Other comprehensive income for the period attributable to:**				
	Shareholders of the Company	(6.17)	6.49	3.14	16.75
	Non-controlling interests	-	-	-	-
XIII	**Total comprehensive income for the period attributable to:**	**149.41**	**127.11**	**77.27**	**374.52**
	Shareholders of the Company	149.41	127.11	78.51	377.98
	Non-controlling interests	-	-	(1.24)	(3.46)
		149.41	**127.11**	**77.27**	**374.52**
XIV	**PAID UP EQUITY SHARES CAPITAL (Face Value of Rs.2/-each)**	1,397.67	1,397.67	1,397.67	1,397.67
XV	**Earnings per Equity Share (Face Value of Rs.2/- each)** **Basic and Diluted Earning per Share** On the Basis of Profit for the Year	**0.22**	**0.17**	**0.11**	**0.51**

Notes:

1. The above Financial Results were reviewed by Audit Committee and approved by the Board of Directors at the Meeting held on 12th August, 2026.
2. The above financial statements have been prepared in accordance with applicable Indian Accounting Standards issued by the ICAI.
3. The Figures for the previous periods have been regrouped and rearranged wherever considered necessary.
4. There are no investor complaints received / pending as on 30th June, 2026.
5. The figures for the quarter ended 31/03/2026 represent the difference between audited figures for the financial year ended 31/03/2026 and the unaudited published figures for the nine months ended 31/12/2025.
6. The Group is exclusively engaged in the single segment of Transport Service and Other Incidental Receipts. Hence Segment reporting is not applicable.
7. Other Income for the quarter ended 30th June 2026, mainly includes ₹ 43.30 Lakhs being unrealised gains on investment in securities, ₹ 3.14 Lakhs being realised loss from sale of securities, ₹ 14.42 Lakhs being Other interest income and ₹ 11.26 Lakhs being profit on sale of asset.

For Shreeji Translogistics Ltd.

Rajnikant Chhabildas Shah — Digitally signed by Rajnikant Chhabildas Shah Date: 2026.08.12 16:49:07 +05'30'

Rajnikant C.Shah
Wholetime Director
DIN:-00269109
Place: Navi Mumbai
Date: 12-08-2026

Narendra Chhabildas Shah — Digitally signed by Narendra Chhabildas Shah Date: 2026.08.12 16:50:35 +05'30'

Narendra C.Shah
Wholetime Director
DIN:-00268812
Place: Navi Mumbai
Date: 12-08-2026

G. P. KAPADIA & CO.
Chartered Accountants
4th Floor, Hamam House, Ambalal Doshi Marg, Fort, Mumbai - 400 001
+ 91 22 2265 4239 / 4313 info.ho@gpkapadia.com www.gpkapadia.com

Independent Auditors' Review Report on the Quarterly Unaudited Standalone Financial Results of Shreeji Translogistics Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

To the Board of Directors of
Shreeji Translogistics Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Shreeji Translogistics Limited** (the "Company") for the Quarter Ended **30th June, 2026** (the "statement"), being submitted by the Company pursuant to Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The review of unaudited standalone financial results for the quarter ended 30th June, 2025 included in the statement were carried out and reported by another auditor who had expressed an unmodified opinion vide their review report dated 11th August, 2025.

FOR G.P. KAPADIA & CO.
(Chartered Accountants)
Firm Registration No - 104768W

Atul Babubhai Desai

Digitally signed by Atul Babubhai Desai
Date: 2026.08.12 17:04:25 +05'30'

Atul B. Desai
(Partner)
Membership No: 030850
UDIN: 26030850AVLCSJ8162

Place: Mumbai
Date: 12th August, 2026

Shreeji

Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2026

(₹ in Lakhs)

	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	6,020.12	6,227.18	5,367.17	23,428.94
II	Other Income	81.12	69.99	122.38	397.46
III	**Total Income (I + II)**	**6,101.24**	**6,297.17**	**5,489.55**	**23,826.40**
IV	**Expenses:**				
	a) Purchases	-	-	-	-
	b) Change in Inventories of Stock In Trade	1.25	15.29	3.27	26.44
	c) Employee Benefit Expenses	319.83	299.91	296.97	1,197.97
	d) Financial Costs	97.07	106.00	98.94	409.90
	e) Depreciation and Amortization Expenses	85.28	102.41	97.42	400.36
	f) Other Expenses	5,372.33	5,653.15	4,938.15	21,435.83
	Total Expenses	**5,875.76**	**6,176.76**	**5,434.75**	**23,470.50**
V	**Profit Before Tax**	**225.48**	**120.41**	**54.80**	**355.90**
VI	**Tax Expense:**				
	a) Current Tax	57.05	7.93	(24.88)	90.13
	b) Short Provision of Earlier Years	-	(5.45)	-	(5.45)
	c) Deferred Tax	23.65	4.40	21.80	(45.11)
	Total Tax Expense	**80.70**	**6.89**	**(3.08)**	**39.56**
VII	**Profit For The Period (V - Vi)**	**144.78**	**113.53**	**57.88**	**316.33**
VIII	**Other Comprehensive Income:**				
	Items That Will Not Be Reclassified To Profit Or Loss				
	(i) Remeasurement of defined employee benefit plans;	(8.25)	8.67	4.19	22.39
	(ii) Deferred tax on items that will not be reclassified subsequently to profit or loss	-	-	-	-
	(iii) Income tax on items that will not be reclassified subsequently to profit or loss	2.08	(2.18)	(1.05)	(5.64)
	Total Other Comprehensive Income	**(6.17)**	**6.49**	**3.14**	**16.75**
IX	**Total Comprehensive Income (VIII + IX)**	**138.61**	**120.02**	**61.02**	**333.08**
	Paid Up Equity Shares Capital (Face Value Of ₹ 2/-Each)	1,397.67	1,397.67	1,397.67	1,397.67
X	**Earnings per Equity Share (Face Value of ₹ 2/- each)**				
	Basic and Diluted Earning per Share	**0.21**	**0.16**	**0.08**	**0.45**

Notes:

1. The above Financial Results were reviewed by Audit Committee and approved by the Board of Directors at the Meeting held on 12th August, 2026.
2. The above financial statements have been prepared in accordance with applicable Indian Accounting Standards issued by the ICAI.
3. The Figures for the previous periods have been regrouped and rearranged wherever considered necessary.
4. There are no investor complaints received / pending as on 30th June, 2026.
5. The figures for the quarter ended 31/03/2026 represent the difference between audited figures for the financial year ended 31/03/2026 and the unaudited published figures for the nine months ended 31/12/2025.
6. The Company is exclusively engaged in the single segment of Services related to Transportation of Goods. Hence Segment reporting is not applicable.
7. Other Income for the quarter ended 30th June 2026, mainly includes ₹ 43.30 Lakhs being unrealised gains on investment in securities, ₹ 3.14 Lakhs being realised loss from sale of securities, ₹ 14.42 Lakhs being Other interest income and ₹ 11.26 Lakhs being profit on sale of asset.

For Shreeji Translogistics Ltd.

Rajnikant Chhabildas Shah — Digitally signed by Rajnikant Chhabildas Shah Date: 2026.08.12 16:51:22 +05'30'

Rajnikant C.Shah
Wholetime Director
DIN:-00269109
Place: Navi Mumbai
Date: 12-08-2026

Narendra Chhabildas Shah — Digitally signed by Narendra Chhabildas Shah Date: 2026.08.12 16:51:47 +05'30'

Narendra C.Shah
Wholetime Director
DIN:-00268812
Place: Navi Mumbai
Date: 12-08-2026