



NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Second (32nd) Annual General Meeting of the members of **SHREEJI TRANSLOGISTICS LIMITED** will be held on Tuesday, 29th September, 2026 at 4.30 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon, and
 - b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. Bipin C. Shah (DIN: 00280559), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Rupesh M. Shah (DIN: 00280547), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Re-appointment of Mr. Bipin C. Shah (DIN: 00280559) as Wholetime Director

To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Rules framed thereunder (including any statutory modifications, amendments or re-enactment thereof, for the time being in force) and pursuant to the recommendation of Nomination & Remuneration Committee of the Directors and approval of the Board of Directors of the Company and subject to such other approvals as may be required, consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Bipin C. Shah (DIN: 00280559), who has attained the age of 70 years, as a Wholetime Director of the Company for a period of 5 years with effect from 15th September, 2026 to 14th September, 2031, liable to retire by rotation, upon the terms, conditions and stipulations hereinafter mentioned and that he be paid

remuneration, perquisites and amenities, for the period of 3 years with effect from 15th September, 2026 to 14th September, 2029, as may be agreed by him, which shall not exceed the limits stated hereunder.

(a) Salary:

Rs. 4,00,000/- (Rupees Four Lacs only) per month

(b) Performance Bonus :

Not exceeding 100% of Salary, payable annually for each financial year, as may be determined by the Board.

(c) Perquisites :

Medical Reimbursement :

Expenses incurred for self and family subject to a ceiling of one month's salary in a year.

Leave Travel Concession :

For self and family once in a year, incurred in accordance with the rules specified by the Company.

Telephone :

Free telephone facility at the residence for the use of the Company's business.

Car :

Use of car on Company's business with driver and all expenses on maintenance, repairs and cost of petrol.

Leave Encashment :

Encashment of unutilised earned privilege leave at the end of the tenure not exceeding 21 days p.a. at the end of the tenure.

Contribution to Provident Fund :

As per the rules of the Company.

Gratuity :

At a rate not exceeding half a month's salary for each completed year of service.

(Provision of car on the Company's business and telephone at residence and cell phones will not be considered as perquisites. The Company's contribution to provident fund to the extent this



is not taxable under the Income Tax Act, gratuity and encashment of leave shall not be included in the computation of limits for the remuneration or perquisites. Expenses actually and properly incurred for the business of the Company will be reimbursed. For the purpose of calculating the above ceiling, perquisites and allowances shall be evaluated as per Income Tax Rules, wherever applicable, and in absence of any such Rules, perquisites and allowances shall be evaluated at actual cost. Perquisites and allowances shall be restricted to Rs. 9,00,000/- per annum.)

RESOLVED FURTHER THAT in the event of any loss or inadequacy of profits in any financial year(s), the aforementioned remuneration approved herein be continued to be paid as minimum remuneration to the Wholtime Director, subject to such other approvals as may be necessary.

RESOLVED FURTHER THAT the Board of Directors of the Company (including Nomination & Remuneration Committee) be and is hereby authorised to alter, vary the terms of appointment, and/or revise salary, commission and perquisites and allowances at any time(s) as the Board may deem appropriate during the period of office of Wholtime Director and in such manner so as not to exceed the limits specified in Schedule V of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and subject to such other approvals as may be required and as may be agreed to by the Board of Directors of the Company and Mr. Bipin C. Shah

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, expedient and proper for the purpose of giving effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

5. **Re-appointment of Mr. Narendra C. Shah (DIN: 00268812) as Wholtime Director**

To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution.

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Rules framed thereunder (including any statutory modifications, amendments or re-enactment thereof, for the time being in force) and pursuant to the recommendation of Nomination

& Remuneration Committee of the Directors and approval of the Board of Directors of the Company and subject to such other approvals as may be required, consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Narendra C. Shah (DIN: 00268812), who will attain the age of 70 years on 26th October, 2027, as a Wholtime Director of the Company for a period of 5 years with effect from 15th September, 2026 to 14th September, 2031, liable to retire by rotation, upon the terms, conditions and stipulations hereinafter mentioned and that he be paid remuneration, perquisites and amenities, for the period of 3 years with effect from 15th September, 2026 to 14th September, 2029, as may be agreed by him, which shall not exceed the limits stated hereunder.

(a) **Salary:**

Rs. 4,00,000/- (Rupees Four Lacs only) per month

(b) **Performance Bonus :**

Not exceeding 100% of Salary, payable annually for each financial year, as may be determined by the Board.

(c) **Perquisites :**

Medical Reimbursement :

Expenses incurred for self and family subject to a ceiling of one month's salary in a year.

Leave Travel Concession :

For self and family once in a year, incurred in accordance with the rules specified by the Company.

Telephone :

Free telephone facility at the residence for the use of the Company's business.

Car :

Use of car on Company's business with driver and all expenses on maintenance, repairs and cost of petrol.

Leave Encashment :

Encashment of unutilised earned privilege leave at the end of the tenure not exceeding 21 days p.a. at the end of the tenure.

Contribution to Provident Fund :

As per the rules of the Company.



Gratuity :

At a rate not exceeding half a month's salary for each completed year of service.

(Provision of car on the Company's business and telephone at residence and cell phones will not be considered as perquisites. The Company's contribution to provident fund to the extent this is not taxable under the Income Tax Act, gratuity and encashment of leave shall not be included in the computation of limits for the remuneration or perquisites. Expenses actually and properly incurred for the business of the Company will be reimbursed. For the purpose of calculating the above ceiling, perquisites and allowances shall be evaluated as per Income Tax Rules, wherever applicable, and in absence of any such Rules, perquisites and allowances shall be evaluated at actual cost. Perquisites and allowances shall be restricted to Rs. 9,00,000/- per annum.)

RESOLVED FURTHER THAT in the event of any loss or inadequacy of profits in any financial year(s), the aforementioned remuneration approved herein be continued to be paid as minimum remuneration to the Wholetime Director, subject to such other approvals as may be necessary.

RESOLVED FURTHER THAT the Board of Directors of the Company (including Nomination & Remuneration Committee) be and is hereby authorised to alter, vary the terms of appointment, and/or revise salary, commission and perquisites and allowances at any time(s) as the Board may deem appropriate during the period of office of Wholetime Director and in such manner so as not to exceed the limits specified in Schedule V of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and subject to such other approvals as may be required and as may be agreed to by the Board of Directors of the Company and Mr. Narendra C. Shah

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, expedient and proper for the purpose of giving effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

6. Re-appointment of Mr. Rajnikant C. Shah (DIN: 00269109) as Wholetime Director

To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution.

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Rules framed thereunder (including any statutory modifications, amendments or re-enactment thereof, for the time being in force) and pursuant to the recommendation of Nomination & Remuneration Committee of the Directors and approval of the Board of Directors of the Company and subject to such other approvals as may be required, consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Rajnikant C. Shah (DIN: 00269109), who will attain the age of 70 years on 18th June, 2029, as a Wholetime Director of the Company for a period of 5 years with effect from 15th September, 2026 to 14th September, 2031, liable to retire by rotation, upon the terms, conditions and stipulations hereinafter mentioned and that he be paid remuneration, perquisites and amenities, for the period of 3 years with effect from 15th September, 2026 to 14th September, 2029, as may be agreed by him, which shall not exceed the limits stated hereunder.

(a) Salary:

Rs. 4,00,000/- (Rupees Four Lacs only) per month

(b) Performance Bonus :

Not exceeding 100% of Salary, payable annually for each financial year, as may be determined by the Board.

(c) Perquisites :

Medical Reimbursement :

Expenses incurred for self and family subject to a ceiling of one month's salary in a year.

Leave Travel Concession :

For self and family once in a year, incurred in accordance with the rules specified by the Company.

Telephone :

Free telephone facility at the residence for the use of the Company's business.

Car :

Use of car on Company's business with driver and all expenses on maintenance, repairs and cost of petrol.

**Leave Encashment :**

Encashment of unutilised earned privilege leave at the end of the tenure not exceeding 21 days p.a. at the end of the tenure.

Contribution to Provident Fund :

As per the rules of the Company.

Gratuity :

At a rate not exceeding half a month's salary for each completed year of service.

(Provision of car on the Company's business and telephone at residence and cell phones will not be considered as perquisites. The Company's contribution to provident fund to the extent this is not taxable under the Income Tax Act, gratuity and encashment of leave shall not be included in the computation of limits for the remuneration or perquisites. Expenses actually and properly incurred for the business of the Company will be reimbursed. For the purpose of calculating the above ceiling, perquisites and allowances shall be evaluated as per Income Tax Rules, wherever applicable, and in absence of any such Rules, perquisites and allowances shall be evaluated at actual cost. Perquisites and allowances shall be restricted to Rs. 9,00,000/- per annum.)

RESOLVED FURTHER THAT in the event of any loss or inadequacy of profits in any financial year(s), the aforementioned remuneration approved herein be continued to be paid as minimum remuneration to the Wholtime Director, subject to such other approvals as may be necessary.

RESOLVED FURTHER THAT the Board of Directors of the Company (including Nomination & Remuneration Committee) be and is hereby authorised to alter, vary the terms of appointment, and/or revise salary, commission and perquisites and allowances at any time(s) as the Board may deem appropriate during the period of office of Wholtime Director and in such manner so as not to exceed the limits specified in Schedule V of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and subject to such other approvals as may be required and as may be agreed to by the Board of Directors of the Company and Mr. Rajnikant C. Shah

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, expedient and proper for the purpose of giving effect to this resolution and to

settle any questions, difficulties or doubts that may arise in this regard."

7. Re-appointment of Mr. Mukesh M. Shah (DIN: 00280536) as Wholtime Director

To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution.

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Rules framed thereunder (including any statutory modifications, amendments or re-enactment thereof, for the time being in force) and pursuant to the recommendation of Nomination & Remuneration Committee of the Directors and approval of the Board of Directors of the Company and subject to such other approvals as may be required, consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Mukesh M. Shah (DIN: 00280536) as a Wholtime Director of the Company for a period of 5 years with effect from 15th September, 2026 to 14th September, 2031, liable to retire by rotation, upon the terms, conditions and stipulations hereinafter mentioned and that he be paid remuneration, perquisites and amenities, for the period of 3 years with effect from 15th September, 2026 to 14th September, 2029, as may be agreed by him, which shall not exceed the limits stated hereunder.

(a) Salary:

Rs. 4,00,000/- (Rupees Four Lacs only) per month

(b) Performance Bonus :

Not exceeding 100% of Salary, payable annually for each financial year, as may be determined by the Board.

(c) Perquisites :**Medical Reimbursement :**

Expenses incurred for self and family subject to a ceiling of one month's salary in a year.

Leave Travel Concession :

For self and family once in a year, incurred in accordance with the rules specified by the Company.

Telephone :

Free telephone facility at the residence for the use of the Company's business.

**Car :**

Use of car on Company's business with driver and all expenses on maintenance, repairs and cost of petrol.

Leave Encashment :

Encashment of unutilised earned privilege leave at the end of the tenure not exceeding 21 days p.a. at the end of the tenure.

Contribution to Provident Fund :

As per the rules of the Company.

Gratuity :

At a rate not exceeding half a month's salary for each completed year of service.

(Provision of car on the Company's business and telephone at residence and cell phones will not be considered as perquisites. The Company's contribution to provident fund to the extent this is not taxable under the Income Tax Act, gratuity and encashment of leave shall not be included in the computation of limits for the remuneration or perquisites. Expenses actually and properly incurred for the business of the Company will be reimbursed. For the purpose of calculating the above ceiling, perquisites and allowances shall be evaluated as per Income Tax Rules, wherever applicable, and in absence of any such Rules, perquisites and allowances shall be evaluated at actual cost. Perquisites and allowances shall be restricted to Rs. 9,00,000/- per annum.)

RESOLVED FURTHER THAT in the event of any loss or inadequacy of profits in any financial year(s), the aforementioned remuneration approved herein be continued to be paid as minimum remuneration to the Wholetime Director, subject to such other approvals as may be necessary.

RESOLVED FURTHER THAT the Board of Directors of the Company (including Nomination & Remuneration Committee) be and is hereby authorised to alter, vary the terms of appointment, and/or revise salary, commission and perquisites and allowances at any time(s) as the Board may deem appropriate during the period of office of Wholetime Director and in such manner so as not to exceed the limits specified in Schedule V of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and subject to such other approvals as may be required and as may be agreed to by the Board of Directors of the Company and Mr. Mukesh M. Shah

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, expedient and proper for the purpose of giving effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

8. **Re-appointment of Mr. Mahendra C. Shah (DIN: 00268971) as Wholetime Director**

To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution.

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Rules framed thereunder (including any statutory modifications, amendments or re-enactment thereof, for the time being in force) and pursuant to the recommendation of Nomination & Remuneration Committee of the Directors and approval of the Board of Directors of the Company and subject to such other approvals as may be required, consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Mahendra C. Shah (DIN: 00268971) as a Wholetime Director of the Company for a period of 5 years with effect from 15th September, 2026 to 14th September, 2031, liable to retire by rotation, upon the terms, conditions and stipulations hereinafter mentioned and that he be paid remuneration, perquisites and amenities, for the period of 3 years with effect from 15th September, 2026 to 14th September, 2029, as may be agreed by him, which shall not exceed the limits stated hereunder.

(a) **Salary:**

Rs. 4,00,000/- (Rupees Four Lacs only) per month

(b) **Performance Bonus :**

Not exceeding 100% of Salary, payable annually for each financial year, as may be determined by the Board.

(c) **Perquisites :**

Medical Reimbursement :

expenses incurred for self and family subject to a ceiling of one month's salary in a year.

Leave Travel Concession :

For self and family once in a year, incurred in accordance with the rules specified by the Company.

**Telephone :**

Free telephone facility at the residence for the use of the Company's business.

Car :

Use of car on Company's business with driver and all expenses on maintenance, repairs and cost of petrol.

Leave Encashment :

Encashment of unutilised earned privilege leave at the end of the tenure not exceeding 21 days p.a. at the end of the tenure.

Contribution to Provident Fund :

As per the rules of the Company.

Gratuity :

At a rate not exceeding half a month's salary for each completed year of service.

(Provision of car on the Company's business and telephone at residence and cell phones will not be considered as perquisites. The Company's contribution to provident fund to the extent this is not taxable under the Income Tax Act, gratuity and encashment of leave shall not be included in the computation of limits for the remuneration or perquisites. Expenses actually and properly incurred for the business of the Company will be reimbursed. For the purpose of calculating the above ceiling, perquisites and allowances shall be evaluated as per Income Tax Rules, wherever applicable, and in absence of any such Rules, perquisites and allowances shall be evaluated at actual cost. Perquisites and allowances shall be restricted to Rs. 9,00,000/- per annum.)

RESOLVED FURTHER THAT in the event of any loss or inadequacy of profits in any financial year(s), the aforementioned remuneration approved herein be continued to be paid as minimum remuneration to the Wholtime Director, subject to such other approvals as may be necessary.

RESOLVED FURTHER THAT the Board of Directors of the Company (including Nomination & Remuneration Committee) be and is hereby authorised to alter, vary the terms of appointment, and/or revise salary, commission and perquisites and allowances at any time(s) as the Board may deem appropriate during the period of office of Wholtime Director and in such manner so as not to exceed the limits specified in Schedule V of the Companies Act, 2013 (including any statutory modification or re-enactment thereof

for the time being in force) and subject to such other approvals as may be required and as may be agreed to by the Board of Directors of the Company and Mr. Mahendra C. Shah

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, expedient and proper for the purpose of giving effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

9. Re-appointment of Mr. Rupesh M. Shah (DIN: 00280547) as Wholtime Director

To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution.

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Rules framed thereunder (including any statutory modifications, amendments or re-enactment thereof, for the time being in force) and pursuant to the recommendation of Nomination & Remuneration Committee of the Directors and approval of the Board of Directors of the Company and subject to such other approvals as may be required, consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Rupesh M. Shah (DIN: 00280547) as a Wholtime Director of the Company for a period of 5 years with effect from 15th September, 2026 to 14th September, 2031, liable to retire by rotation, upon the terms, conditions and stipulations hereinafter mentioned and that he be paid remuneration, perquisites and amenities, for the period of 3 years with effect from 15th September, 2026 to 14th September, 2029, as may be agreed by him, which shall not exceed the limits stated hereunder.

(a) Salary:

Rs. 4,00,000/- (Rupees Four Lacs only) per month

(b) Performance Bonus :

Not exceeding 100% of Salary, payable annually for each financial year, as may be determined by the Board.

(c) Perquisites :

Medical Reimbursement :

Expenses incurred for self and family subject to a ceiling of one month's salary in a year.

**Leave Travel Concession :**

For self and family once in a year, incurred in accordance with the rules specified by the Company.

Telephone :

Free telephone facility at the residence for the use of the Company's business.

Car :

Use of car on Company's business with driver and all expenses on maintenance, repairs and cost of petrol.

Leave Encashment :

Encashment of unutilised earned privilege leave at the end of the tenure not exceeding 21 days p.a. at the end of the tenure.

Contribution to Provident Fund :

As per the rules of the Company.

Gratuity :

At a rate not exceeding half a month's salary for each completed year of service.

(Provision of car on the Company's business and telephone at residence and cell phones will not be considered as perquisites. The Company's contribution to provident fund to the extent this is not taxable under the Income Tax Act, gratuity and encashment of leave shall not be included in the computation of limits for the remuneration or perquisites. Expenses actually and properly incurred for the business of the Company will be reimbursed. For the purpose of calculating the above ceiling, perquisites and allowances shall be evaluated as per Income Tax Rules, wherever applicable, and in absence of any such Rules, perquisites and allowances shall be evaluated at actual cost. Perquisites and allowances shall be restricted to Rs. 9,00,000/- per annum.)

RESOLVED FURTHER THAT in the event of any loss or inadequacy of profits in any financial year(s), the aforementioned remuneration approved herein be continued to be paid as minimum remuneration to the Wholetime Director, subject to such other approvals as may be necessary.

RESOLVED FURTHER THAT the Board of Directors of the Company (including Nomination & Remuneration Committee) be and is hereby authorised to alter, vary the terms of appointment, and/or revise salary,

commission and perquisites and allowances at any time(s) as the Board may deem appropriate during the period of office of Wholetime Director and in such manner so as not to exceed the limits specified in Schedule V of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and subject to such other approvals as may be required and as may be agreed to by the Board of Directors of the Company and Mr. Rupesh M. Shah

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, expedient and proper for the purpose of giving effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

10. To appoint Mr. Rajesh Manilal Joshi (DIN: 11770135) as an Independent Director :

To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications, amendments or re-enactment thereof, for the time being in force), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), and the Articles of Association of the Company, Mr. Rajesh Manilal Joshi (DIN: 11770135), who was appointed by the Board of Directors of the Company, as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from 12th August, 2026 and whose appointment as an Independent Director is recommended by the Nomination and Remuneration Committee of the Directors and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Act and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as Independent Director of the Company, for a period of five years commencing from 12th August, 2026 upto 11th August, 2031 and that Mr. Rajesh Manilal Joshi shall not be liable to retire by rotation."



11. Approval of revision of remuneration of Mr. Mitesh B. Shah, a Related Party, holding office as Vice President in the Company:

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), the Company's Policy on Related Party Transactions and such other applicable laws, rules, regulations, circulars, notifications and statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Audit Committee and Nomination and Remuneration Committee and approval of the Board of Directors at their respective meetings held on 12th August, 2026, consent of the Members of the Company be and is hereby accorded for revision of the remuneration payable to Mr. Mitesh B. Shah with effect from 1st October, 2026, who is holding office in the Company since 1st June, 2002 and presently as Vice President since 1st April, 2017.

RESOLVED FURTHER THAT the remuneration payable to Mr. Mitesh B. Shah be revised from the existing remuneration of Rs. 30,00,000/- (Rupees Thirty Lakhs only) per annum to Rs. 36,00,000/- (Rupees Thirty Six Lakhs only) per annum with effect from 1st October, 2026, inclusive of fixed salary, performance linked incentive, allowances, perquisites, benefits, annual increments and all other components of remuneration.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental to give effect to this Resolution.”

12. Approval of revision in remuneration of Mr. Harshal B. Shah, a Related Party, holding office as Chief Executive Officer in the Company:

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), the Company's Policy on Related Party Transactions and such other applicable laws, rules, regulations, circulars, notifications and statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Audit Committee and Nomination and Remuneration Committee and approval of the Board of Directors at their respective meetings held on 12th August, 2026, consent of the Members of the Company be and is hereby accorded for revision of the remuneration payable to Mr. Harshal B. Shah with effect from 1st October, 2026, who is holding office in the Company since 1st June, 2002 and presently as Chief Executive Officer since 10th February, 2022.

RESOLVED FURTHER THAT the remuneration payable to Mr. Harshal B. Shah be revised from the existing remuneration of Rs. 30,00,000/- (Rupees Thirty Lakhs only) per annum to Rs. 36,00,000/- (Rupees Thirty Six Lakhs only) per annum with effect from 1st October, 2026, inclusive of fixed salary, performance linked incentive, allowances, perquisites, benefits, annual increments and all other components of remuneration.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental to give effect to this Resolution.”

By Order of the Board

Himani Dave
Company Secretary
Membership Number: A26285

Place: Navi Mumbai

Date: 12th August, 2026

Registered Office:

D-3011, Akshar Busniess Park,

Plot No. 03, Sector 25, Vashi,

Navi Mumbai – 400703.

Website: www.shreejitranslogistics.com



NOTES:

1. The Ministry of Corporate Affairs has vide General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, and subsequent circulars issued in this regard, the latest being circular dated 22nd September, 2025 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the 32nd AGM of the Company is being held through VC/ OAVM. Hence, Members can attend and participate in the AGM through VC/ OAVM only. The deemed venue of the AGM shall be the Registered Office of the Company at D-3011, Akshar Business Park, Plot No. 03, Sector 25, Vashi, Navi Mumbai- 400703.
2. Since the AGM is being held pursuant to MCA Circulars through VC/ OAVM, the requirement of physical attendance of Members has been dispensed with. Accordingly, in terms of the MCA Circulars, the facility for appointment of proxies by the members will not be available for this AGM. Hence, proxy forms, attendance slips and route map for venue of the AGM are not annexed to this Notice. However, the Institutional shareholders/ Corporate shareholders are entitled to appoint Authorised Representatives to attend the AGM through VC/ OAVM and participate thereat and cast their votes through e-voting.
3. In case of joint holders attending the Meeting, only such joint holder who is higher in order of names will be entitled to vote at the AGM.
4. The Members holding shares in the Company as on Tuesday, 22nd September, 2026, may join the AGM through VC/ OAVM Facility 15 minutes before the time scheduled to start the AGM i.e. from 4.15 p.m. (IST) and till the time of conclusion of the AGM, by following the procedure as mentioned in the Notice.
5. The attendance of the Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. The Members who would like to express their views or ask questions as a speaker during the AGM may pre-register themselves by sending a request from their registered email address mentioning their names, DP ID and Client ID and mobile number at cs@shreejitrans.com on or before Tuesday, 22nd September, 2026. **Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ ask questions during the AGM.** The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
7. Queries on accounts and operations of the Company, if any, may please be sent to the Company through email at cs@shreejitrans.com, latest by Tuesday, 22nd September, 2026, so that the answers may be made readily available at the Meeting.
8. As per the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, the Notice of the 32nd AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those members whose email IDs are registered with the Company/ Depository Participant(s) ('DPs'). Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link for the Annual Report will be sent to the Members who have not registered their email ids. The Members may also note that this Notice and the Annual Report will also be available for download on the Company's website www.shreejitranslogistics.com, and can also be accessed from relevant section of the website of BSE Limited at www.bseindia.com and the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.
9. Pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the relevant details in respect of Directors seeking appointment/ re-appointment at this AGM is annexed.
10. As per the provisions of the Companies Act, 2013, facility for making nomination is available to the members in respect of the shares held by them. Members may write to their Depository Participants for the purpose.
11. Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. The Members are therefore, requested to submit their PAN details to their Depository Participant, if not already submitted.
12. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members through electronic mode during the AGM.



13. PROCESS FOR REGISTRATION OF EMAIL ID FOR OBTAINING NOTICE AND ANNUAL REPORT ELECTRONICALLY AND CAST VOTES ELECTRONICALLY

The Members are requested to register/ update email id and bank account details with their respective Depository Participants. Members may also temporarily register their e-mail ids with the RTA, at <https://www.bigshareonline.com/InvestorRegistration.aspx> or at investor@bigshareonline.com by providing details such as Name, DPID, Client ID, PAN, mobile number and e-mail id. On submission of the Member's details in the above link, the Members will receive an OTP, which will have to be entered in the link for verification.

14. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING ANNUAL GENERAL MEETING ARE AS UNDER

- I. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations (as amended), and the MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ('NSDL') for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as e-voting during the AGM will be provided by NSDL.
- II. The remote e-voting period begins on Saturday, 26th September, 2026 at 9:00 A.M. and ends on Monday, 28th September, 2026 at 5.00 P.M.
- III. The remote e-voting module shall be disabled by NSDL for voting thereafter. The members may cast their vote electronically. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

INSTRUCTIONS FOR MEMBERS FOR USING NSDL E-VOTING SYSTEM:

The way to vote electronically and join the meeting virtually on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-voting system

A) Login method for e-voting and joining virtual AGM for Individual shareholders holding securities in demat mode

In terms of SEBI Circular dated 9th December, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-voting facility.

1. Individual Shareholders holding securities in demat mode with NSDL.

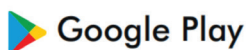
- (i) For OTP based login you can click on <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
- (ii) Existing **IDeAS** user can visit the e-Services website of NSDL viz. <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under Value added services. Click on "**Access to e-voting**" under e-voting services and you will be able to see e-voting page. Click on company name or **e-voting service provider i.e. NSDL** and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.
- (iii) If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select "**Register Online for IDeAS Portal**" or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- (iv) Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/



Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or **e-voting service provider i.e. NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.

- (v) Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



2. Individual Shareholders holding securities in demat mode with CDSL

- (i) Users who have opted for CDSL Easi/ Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
- (ii) After successful login the Easi/ Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
- (iii) If the user is not registered for Easi/Easiest, option to register is available at CDSL website

www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

- (iv) Alternatively, the user can directly access e-voting page by providing demat Account Number and PAN No. from e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

3. Individual Shareholders (holding securities in demat mode) login through their depository participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. Upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

4. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911



B) Login Method for e-voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

- (i) Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- (ii) Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- (iii) A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.

- (iv) Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

- (v) Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.

- b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

- c) How to retrieve your 'initial password'?

- If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

- (vi) If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on **"Forgot User Details/ Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- c) Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

- (vii) After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

- (viii) Now, you will have to click on "Login" button.

- (ix) After you click on the "Login" button, Home page of e-voting will open.



Step 2: Cast your vote electronically and join General Meeting on NSDL e-voting system.

- (i) After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
- (ii) Select "EVEN" of company for which you wish to cast your vote during the remote e-voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
- (iii) Now you are ready for e-voting as the Voting page opens.
- (iv) Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- (v) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (vi) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- (vii) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

- (i) Institutional shareholders/ Corporate Shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized representative(s) who are authorized to vote, to the Scrutinizer by e-mail to sanjay.sangani@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-voting" tab in their login.
- (ii) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go

through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

- (iii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Mr. Suketh Shetty at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- (i) Shareholders are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@shreejitrans.com. If you are an Individual Shareholder holding securities in demat mode, you are requested to refer to the login method explained at **Step 1 (A) i.e. Login method for e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
- (ii) Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- (iii) In terms of SEBI circular dated 9th December, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email id correctly in their demat account in order to access e-voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

- (i) The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- (ii) Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility



and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

- (iii) Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- (iv) The details of the person who may be contacted for any grievances connected with the facility for e-voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/ OAVM ARE AS UNDER:

- (i) Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for **Access to NSDL e-voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join Meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.
- (ii) Members are encouraged to join the Meeting through Laptops for better experience.
- (iii) Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

- (iv) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

15. Other information of e-voting

- (i) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, 22nd September, 2026.
- (ii) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday, 22nd September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or Company/ RTA.
- (iii) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- (iv) Mr. Sanjay H. Sangani, Practising Company Secretary (Membership No.4090) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting during the AGM in a fair and transparent manner.
- (v) The Results declared along with the report of the Scrutinizer, shall be placed on the website of the Company www.shreejitranslogistics.com and on the website of NSDL immediately after the declaration of result by the Chairman of the Meeting or a person authorized by him in writing and the same shall be communicated to BSE Limited, where the shares of the Company are listed.



EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item Nos. 4 to 9

The Board of Directors of the Company (the 'Board'), at its meeting held on 12th August, 2026 has, pursuant to the recommendation of Nomination & Remuneration Committee of Directors and subject to the approval of the members, re-appointed Mr. Bipin C. Shah, Mr. Narendra C. Shah, Mr. Rajnikant C. Shah, Mr. Mukesh M. Shah, Mr. Mahendra C. Shah and Mr. Rupesh M. Shah as Wholetime Directors for a period of 5 years with effect from 15th September, 2026 upon expiry of their present term on 14th September, 2026 and the Board has also approved remuneration payable to them for a period of 3 years. The said directors with their vast skills, expertise, knowledge and experience are valuable assets to the Company.

It is proposed to seek the members' approval by way of Special Resolutions for the re-appointment of Mr. Bipin C. Shah, Mr. Narendra C. Shah, Mr. Rajnikant C. Shah, Mr. Mukesh M. Shah, Mr. Mahendra C. Shah and Mr. Rupesh M. Shah as Wholetime Directors for a period of 5 years and for the remuneration payable to them for a period of 3 years in terms of the applicable provisions of the Companies Act, 2013.

Further, Mr. Bipin C. Shah has attained the age of 70 years and Mr. Narendra C. Shah and Mr. Rajnikant C. Shah will attain the age of 70 years on 26th October, 2027 and 18th June, 2029 respectively during the term of re-appointment. As all 3 Directors have been associated with the Company since its inception and have made valuable contributions to the progress of the Company and continue to be guiding forces for the Company and therefore, their continuation as Wholetime Directors will be in the long-term interests of the Company. Pursuant to the provisions of Section 196(3) of the Companies Act, 2013, consent of the members by way of a special resolution is required for appointment/re-appointment of a person as Wholetime Director of the Company who has attained the age of 70 years.

The Board recommends the resolutions set out at Item Nos. 4 to 9 for the approval of the members. Mr. Bipin C. Shah, Mr. Narendra C. Shah, Mr. Rajnikant C. Shah and Mr. Mahendra C. Shah, and their relatives, may be regarded as concerned or interested in the resolutions set out at Item Nos. 4, 5, 6 and 8 relating to their re-appointment and respective remuneration and re-appointment and remuneration of the other three, being relatives of each other. Mr. Mukesh M. Shah and Mr. Rupesh M. Shah and

their relatives, may be regarded as concerned or interested in the resolutions set out at Item Nos. 7 and 9 relating to their respective re-appointment and remuneration and re-appointment and remuneration of the other, being relatives of each other. Mr. Harshal B. Shah, Chief Executive Officer, being a relative of Mr. Bipin C. Shah, may be regarded as concerned or interested in the resolution set out at Item No. 4. None of the other Directors and Key Managerial Personnel of the Company, or their relatives, is interested in these Resolutions.

The additional information as required by Schedule V to the Companies Act, 2013, is given below:

I. General Information

i. Nature of Industry:

The Company is a Pan-India surface logistics and parcel delivery service provider i.e. it operates in transport and logistics industry.

ii. Date or expected date of commencement of commercial production:

The Company was incorporated on 21st April 1994 and it is in operation since 1994-95. As the Company is into the service sector, the question of date of commencement of commercial production does not arise.

iii. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:

Not Applicable

iv. Financial performance based on given indicators (As per audited standalone financial results for the year ended 31st March, 2026):

Particulars	Rs. in Lacs
Sales & Other Income	23826.40
EBIDTA	1166.16
Net Profit/(Loss) after Tax	316.33

v. Foreign Investments or collaborators, if any:

Not Applicable



II. Information about the appointee(s):

	Mr. Bipin C. Shah	Mr. Narendra C. Shah	Mr. Rajnikant C. Shah	Mr. Mukesh M. Shah	Mr. Mahendra C. Shah	Mr. Rupesh M. Shah
i. Background Details	Mr. Bipin C. Shah, 72 years, is a commerce graduate and he has been associated with the Company since its inception.	Mr. Narendra C. Shah, 68 years, is a commerce graduate and he has been associated with the Company since its inception.	Mr. Rajnikant C. Shah, 67 years, is a commerce graduate and he has been associated with the Company since its inception.	Mr. Mukesh M. Shah, 63 years, is a commerce graduate and he has been associated with the Company since its inception.	Mr. Mahendra C. Shah, 61 years, is a commerce graduate and he has been associated with the Company since its inception.	Mr. Rupesh M. Shah, 58 years, is a commerce graduate and he has been associated with the Company since its inception.
ii. Past Remuneration (during the financial year ended on 31st March, 2026)						
- Salary	18,00,000	18,00,000	18,00,000	18,00,000	18,00,000	18,00,000
- Perquisites & Allowances	Nil	Nil	Nil	Nil	Nil	Nil
- Commission	Nil	Nil	Nil	Nil	Nil	Nil
Total	18,00,000	18,00,000	18,00,000	18,00,000	18,00,000	18,00,000
iii. Recognition or Awards	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
iv. Job Profile and his/her suitability	Mr. Bipin C. Shah has almost 5 decades of experience in transport and logistics industry and has worked in areas of accounts, client management and administration. He has been associated with the	Mr. Narendra C. Shah has almost 5 decades of experience in transport and logistics industry and has worked in areas of back office, accounts, client management, marketing and overall administration. He has been	Mr. Rajnikant C. Shah has more than 45 years of experience in transport and logistics industry and has worked in the areas of back office, finance, client management, compliances and overall administration. He has been associated	Mr. Mukesh M. Shah has almost 45 years of experience in transport and logistics industry and has worked in the areas of back office, accounts, client management, marketing, compliances and overall administration.	Mr. Mahendra C. Shah has almost 45 years of experience in transport and logistics industry and has worked in areas of client management, marketing and overall administration. He has been associated with the Company as	Mr. Rupesh M. Shah has more than 4 decades of experience in transport and logistics industry and has worked in the areas of marketing and client management. He has been associated with the Company as a Wholetime Director with effect from August 4, 1994.



	Mr. Bipin C. Shah	Mr. Narendra C. Shah	Mr. Rajnikant C. Shah	Mr. Mukesh M. Shah	Mr. Mahendra C. Shah	Mr. Rupesh M. Shah
	Company as a Wholetime Director with effect from August 4, 1994. He is currently responsible for Fleet Management and Finance in the Chennai Regional Office.	associated with the Company as a Wholetime Director with effect from April 21, 1994. He currently plays a crucial role in the Fleet Maintenance, Marketing and Exim Divisions of the Company and operates from the Mumbai office.	with the Company as a Wholetime Director with effect from August 4, 1994. He is currently responsible for broad finance control & accounts, due diligence and the compliance departments of the Company operating from the Mumbai office.	He has been associated with the Company as a Wholetime Director with effect from August 4, 1994. He is currently responsible for administration, marketing, finance, customer accounts and compliance departments in the Bangalore Regional Office of the Company.	a Wholetime Director with effect from August 4, 1994. He currently looks into the Marketing and Operation departments of the Company and operates from the Mumbai office.	He 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.
v. Remuneration Proposed	The remuneration proposed is as per details explained in the resolutions hereinabove.					
vi. Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Considering the size of the Company, the profile of Wholetime Directors, the responsibilities shouldered by them and industry benchmarks, the remuneration package is commensurate with remuneration paid to similar appointees in other companies.					
vii. Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel	Besides the remuneration proposed, the Wholetime Directors and their relatives are shareholders of the Company. Mr. Bipin C. Shah, Mr. Narendra C. Shah, Mr. Rajnikant C. Shah and Mr. Mahendra C. Shah are relatives. Mr. Mukesh M. Shah and Mr. Rupesh M. Shah are relatives. Note No. 44 of the financial statements sets out related party disclosures.					



III. Other Information :

i. Reasons of loss or inadequate profits :

Though margins of the Company are rising, the margins are under pressure due to competition and other economic factors like prices of fuel, etc. The Company proposes to obtain approval of Members in case the standalone profits are insufficient to pay the managerial remuneration as above.

ii. Steps taken or proposed to be taken for improvement and expected increase in productivity and profit in measurable terms :

The Company is working out aggressive plans to increase the market share with enhanced marketing efforts and enlarging the scope of market penetration through new services to meet customer requirements.

Item No. 10

The Board of Directors of the Company (the 'Board'), at its meeting held on 12th August, 2026, has, pursuant to the recommendation of the Nomination & Remuneration Committee of Directors and subject to the approval of the members, appointed Mr. Rajesh Manilal Joshi (DIN: 11770135), as an Additional Director in the capacity of Non-Executive Independent Director with effect from 12th August, 2026 and pursuant to Section 161 of the Companies Act, 2013, he holds office till the ensuing Annual General Meeting.

The Company has received notice from a member under Section 160(1) of the Companies Act, 2013 proposing his appointment as an Independent Director. The Company has received declarations from Mr. Rajesh Manilal Joshi confirming that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He has also confirmed that he has registered himself in the database for Independent Directors.

Pursuant to Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment, re-appointment or removal of an independent director of a listed entity, shall be subject to the approval of shareholders by way of a Special Resolution.

It is proposed to seek members' approval for the appointment of Mr. Rajesh Manilal Joshi as Non-Executive Independent Director for a period of five consecutive years from 12th August, 2026 to 11th August, 2031 and he shall not be liable to retire by

rotation in terms of the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board recommends the resolution set out at Item No. 10 for the approval of the members. In the opinion of the Board, the Independent Director, proposed to be appointed, fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for his appointment as an Independent Director of the Company and is independent of the management.

Mr. Rajesh Manilal Joshi may be regarded as concerned or interested in the resolution in respect of his own appointment. None of the other Directors and Key Managerial Personnel of the Company, or their relatives is interested in this Resolution.

Brief Resume of the Independent Director as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards issued by the Institute of Company Secretaries of India is provided separately in this Notice. A copy of the draft Letter of Appointment of Independent Director, setting out the terms and conditions of appointment is being made available for inspection by the Members through electronic mode.

Item No. 11

Mr. Mitesh B. Shah has been associated with the Company since 1st June, 2002 and presently holds the position of Vice President. In this capacity, he is responsible for overseeing the overall strategic direction of the Company, working of the Parcel Business Division and IT Support and implementing operational improvements.

Mr. Mitesh B. Shah is the son of Mr. Bipin Chhabildas Shah, Wholetime Director and Promoter of the Company, and accordingly, he is a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Considering his contribution to the Company's operations, increased responsibilities, leadership role and industry benchmarks, the Audit Committee and the Nomination and Remuneration Committee have reviewed and recommended the revision of remuneration payable to Mr. Mitesh B. Shah. Accordingly, the Board of Directors, at its meeting held on 12th August, 2026, approved the proposed revision, subject to approval of the Members.



The remuneration payable to Mr. Mitesh B. Shah is proposed to be revised from the existing remuneration of Rs. 30,00,000/- (Rupees Thirty Lakhs only) per annum to Rs. 36,00,000/- (Rupees Thirty Six Lakhs only) per annum with effect from 1st October, 2026.

Pursuant to Section 188(1)(f) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, the appointment of a related party to an office or place of profit carrying remuneration in excess of the limits prescribed under Rule 15(3)(b) of the Companies (Meetings of Board and its Powers) Rules, 2014 requires the prior approval of the Members by way of an Ordinary Resolution.

The particulars prescribed under Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014 are set out below:

Name of the Related Party	Mr. Mitesh B. Shah
Name of the Director or Key Managerial Personnel who is related	Mr. Bipin C. Shah
Nature of relationship	Mr. Mitesh B. Shah is the son of Mr. Bipin C. Shah
Nature, material terms and monetary value of the contract or arrangement	Revision of remuneration from Rs. 30,00,000/- per annum to Rs. 36,00,000/- per annum with effect from 1 st October, 2026.
Any other relevant information	The proposed remuneration is considered fair and reasonable having regard to the role, responsibilities and contribution of Mr. Mitesh B. Shah towards the Company's growth and operations and the industry benchmarks.

Based on the annual consolidated turnover of the Company as per the latest audited financial statements, the proposed transaction does not qualify as a Material Related Party Transaction under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Bipin C. Shah, Wholetime Director and Mr. Harshal B. Shah, Chief Executive Officer, being relatives of Mr. Mitesh B. Shah, may be regarded as concerned or interested in the resolution set out at Item No. 11. None of the other Directors and Key Managerial Personnel

of the Company, or their relatives, is interested in this Resolution.

The Board is satisfied that the remuneration proposed to be paid to Mr. Mitesh B. Shah is commensurate with his qualifications, experience, duties, responsibilities, performance, industry standards and the remuneration paid for similar positions in comparable companies, and that the arrangement is on an arm's length basis from a commercial perspective.

Item No. 12

Mr. Harshal B. Shah has been associated with the Company since 1st June, 2002 and presently holds the position of Chief Executive Officer. In this capacity, he is responsible for managing the overall operations and strategic direction of the Company and implementing operational improvements.

Mr. Harshal B. Shah is the son of Mr. Bipin Chhabildas Shah, Wholetime Director and Promoter of the Company, and accordingly, he is a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Considering his contribution to the Company's operations, increased responsibilities, leadership role and industry benchmarks, the Audit Committee and the Nomination and Remuneration Committee have reviewed and recommended the revision of remuneration payable to Mr. Harshal B. Shah. Accordingly, the Board of Directors, at its meeting held on 12th August, 2026, approved the proposed revision, subject to approval of the Members.

The remuneration payable to Mr. Harshal B. Shah is proposed to be revised from the existing remuneration of Rs. 30,00,000/- (Rupees Thirty Lakhs only) per annum to Rs. 36,00,000/- (Rupees Thirty Six Lakhs only) per annum with effect from 1st October, 2026.

Pursuant to Section 188(1)(f) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, the appointment of a related party to an office or place of profit carrying remuneration in excess of the limits prescribed under Rule 15(3)(b) of the Companies (Meetings of Board and its Powers) Rules, 2014 requires the prior approval of the Members by way of an Ordinary Resolution.

The particulars prescribed under Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014 are set out below:



Name of the Related Party	Mr. Harshal B. Shah
Name of the Director or Key Managerial Personnel who is related	Mr. Bipin C. Shah
Nature of relationship	Mr. Harshal B. Shah is the son of Mr. Bipin C. Shah
Nature, material terms and monetary value of the contract or arrangement	Revision of remuneration from Rs. 30,00,000/- per annum to Rs. 36,00,000/- per annum with effect from 1 st October, 2026.
Any other relevant information	The proposed remuneration is considered fair and reasonable having regard to the role, responsibilities and contribution of Mr. Harshal B. Shah towards the Company's growth and operations and the industry benchmarks.

Based on the annual consolidated turnover of the Company as per the latest audited financial statements, the proposed transaction does not qualify as a Material Related Party Transaction under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Bipin C. Shah, Wholetime Director, being relative of Mr. Harshal B. Shah, may be regarded as concerned or interested in the resolution set out at Item No. 12. None of the other Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution.

The Board is satisfied that the remuneration proposed to be paid to Mr. Harshal B. Shah is commensurate with his qualifications, experience, duties, responsibilities, performance, industry standards and the remuneration paid for similar positions in comparable companies, and that the arrangement is on an arm's length basis from a commercial perspective.

By Order of the Board

Himani Dave
Company Secretary
Membership Number: A26285

Place: Navi Mumbai
Date: 12th August, 2026

Registered Office:
D-3011, Akshar Busniess Park,
Plot No. 03, Sector 25, Vashi,
Navi Mumbai – 400703.
Website: www.shreejitranslogistics.com



DETAILS OF DIRECTOR SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE 32ND ANNUAL GENERAL MEETING PURSUANT TO REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD - 2 ON GENERAL MEETINGS ARE AS UNDER:

Name	Mr. Bipin C. Shah	Mr. Narendra C. Shah	Mr. Rajnikant C. Shah	Mr. Mukesh M. Shah	Mr. Mahendra C. Shah	Mr. Rupesh M. Shah	Mr. Rajesh M. Joshi
Age	72 years	68 years	67 years	63 years	61 years	58 years	55 years
Date of First Appointment	4 th August, 1994	21 st April, 1994	4 th August, 1994	4 th August, 1994	4 th August, 1994	4 th August, 1994	12 th August, 2026
Qualification	B.Com.	B.Com.	B.Com.	B.Com.	B.Com.	B.Com.	CA, LL.B., B.Com.
Brief resume including profile, experience and expertise in specific functional areas	Mr. Bipin C. Shah has almost 5 decades of experience in transport and logistics industry and has worked in areas of accounts, client management and administration. He is currently responsible for Fleet Management and Finance in the Chennai Regional Office of the Company.	Mr. Narendra C. Shah has almost 5 decades of experience in transport and logistics industry and has worked in areas of back office, accounts, client management, marketing and overall administration. He currently plays a crucial role in the Fleet Maintenance, Marketing and Exim Divisions of the Company.	Mr. Rajnikant C. Shah has more than 45 years of experience in transport and logistics industry and has worked in the areas of back office, finance, client management, compliances and overall administration. He is currently responsible for broad finance control & accounts, due diligence and the compliance departments of the Company operating from the Mumbai office.	Mr. Mukesh M. Shah has almost 45 years of experience in transport and logistics industry and has worked in the areas of back office accounts, client management, marketing, compliances and overall administration. He is currently responsible for administration, marketing, finance, customer accounts and compliance departments in the Bangalore Regional Office of the Company.	Mr. Mahendra C. Shah has almost 45 years of experience in transport and logistics industry and has worked in areas of client management, marketing and overall administration. He currently looks into the Marketing and Operation Departments of the Company.	Mr. Rupesh M. Shah has more than 4 decades of experience in transport and logistics industry and has worked in the areas of marketing and client management. He 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.	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.



Name	Mr. Bipin C. Shah	Mr. Narendra C. Shah	Mr. Rajnikant C. Shah	Mr. Mukesh M. Shah	Mr. Mahendra C. Shah	Mr. Rupesh M. Shah	Mr. Rajesh M. Joshi
The skills and capabilities required for the role and the manner in which the proposed person meets such requirements (incase of independent directors)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Mr. Rajesh M. Joshi's expertise in Finance and Compliances will help guiding the Company in various financial and compliance decisions.
Shareholding in the Company as on 31/03/2026	49,13,000 shares (7.03 %)	38,16,100 shares (5.46%)	37,94,400 shares (5.43%)	30,81,800 shares (4.41%)	38,58,800 shares (5.52%)	38,82,600 shares (5.56%)	Nil
Directorships held in other public companies (excluding Section 8, private and foreign companies)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Resignation from listed entities in the past three years	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Memberships/ Chairmanships in mandatory committees of other companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Terms and Conditions of appointment/ re-appointment along with details of remuneration sought to be paid and remuneration last drawn	Wholetime Director liable to retire by rotation. Remuneration sought to be paid as per the Resolution passed at the AGM held on 30/09/2024. Remuneration last drawn - Rs. 18 Lacs p.a.	Wholetime Director liable to retire by rotation. Remuneration sought to be paid as per the Resolution passed at the AGM held on 30/09/2024. Remuneration last drawn - Rs. 18 Lacs p.a.	Wholetime Director liable to retire by rotation. Remuneration sought to be paid as per the Resolution passed at the AGM held on 30/09/2024. Remuneration last drawn - Rs. 18 Lacs p.a.	Wholetime Director liable to retire by rotation. Remuneration sought to be paid as per the Resolution passed at the AGM held on 30/09/2024. Remuneration last drawn - Rs. 18 Lacs p.a.	Wholetime Director liable to retire by rotation. Remuneration sought to be paid as per the Resolution passed at the AGM held on 30/09/2024. Remuneration last drawn - Rs. 18 Lacs p.a.	Wholetime Director liable to retire by rotation. Remuneration sought to be paid as per the Resolution passed at the AGM held on 30/09/2024. Remuneration last drawn - Rs. 18 Lacs p.a.	Non-Executive Independent Director not liable to retire by rotation. Remuneration sought to be paid – Sitting Fees Remuneration last drawn – Nil



Name	Mr. Bipin C. Shah	Mr. Narendra C. Shah	Mr. Rajnikant C. Shah	Mr. Mukesh M. Shah	Mr. Mahendra C. Shah	Mr. Rupesh M. Shah	Mr. Rajesh M. Joshi
Number of Board Meetings attended during the year	5	5	5	5	5	4	N.A.
Relationship with other Directors, Manager and other KMP	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	Mr. Rupesh M. Shah – Brother	Mr. Bipin C. Shah, Mr. Narendra C. Shah, Mr. Rajnikant C. Shah - Brothers	Mr. Mukesh M. Shah – Brother	Nil