

Date: 27-01-2026

**BSE Limited**

Listing Department  
Dalal Street,  
Mumbai-400001  
Scrip Code: 544135

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Outcome of the Board Meeting.**

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. 27th January 2026 *inter alia*, have considered and approved the Notice of Postal Ballot and the calendar of events which will be filed with the stock exchange on dispatch of the same to the shareholders in due course of time. Further, the Board of Directors has appointed Mr. Chethan Nayak K (FCS 4736, CP 3140) and failing him, Mrs. Ujala Rani (FCS: 11570, CP: 11814) of Chethan Nayak & Associates, Practicing Company Secretaries, as the scrutinizer for conducting the Postal Ballot through E-voting process in a fair and transparent manner.

The Meeting commenced at 11:15 a.m. and concluded at 11:30 a.m.

This is for your information and records.

Thank you,

**For Shipwaves Online Limited**

**Company Secretary & Compliance Officer  
Jessica Juliana Mendonca  
Membership No.: A25316**

**SHIPWAVES ONLINE LIMITED** (Formerly known as Shipwaves Online Private Limited)

Registered Office : 18-02-16/4(3), 3rd Floor, Mukka Corporate House,  
1st cross, Attavara, Mangalore, Dakshina Kannada KA 575001, India

**Mumbai Office:** 503, Star Hub, Building No.1, International  
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CIN L74900KA2015PLC079072



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