

Date: 03-09-2026

BSE Limited

Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: 544646

Dear Sir/Madam,

Subject: - Newspaper Advertisement for information regarding the 11th Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circular No. 03/2025 dated 22nd September 2025 read with the circulars issued earlier in this regard by the Ministry of Corporate Affairs, we are hereby enclosing copies of newspaper advertisements published today i.e. Thursday, 3rd September 2026, in **Business Standard** (English) and **Vijaya Karnataka** (Kannada) intimating that the 11th Annual General Meeting of the Company will be held on Wednesday, 30th September 2026 at 03:00 p.m. (IST) through Video Conferencing /Other Audio-Visual Means and information relating to e-voting.

This is for your information and records.

Thanking you,

For **Shipwaves Online Limited**

Maithri K B

Company Secretary & Compliance Officer
Membership No.: A80650

Encl.: as above

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, Karnataka - 575001

CIN L74900KA2015PLC079072

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