Date: 12-11-2026

BSE Limited
Listing Department
Dalal Street,
Mumbai-400001
Scrip Code: 544646

Dear Sir/Madam,

Subject: Intimation regarding rescheduling of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier intimation dated 10th November 2026, regarding the schedule of the Board Meeting to be held on **Friday, 13th November 2026**, *inter alia*, to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the half year ended 30th September 2026, we wish to inform you that, due to unavoidable circumstances, the said Board Meeting has been rescheduled.

Accordingly, the Board Meeting will now be held on **Saturday, 14th November 2026**, *inter alia*, to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the half year ended 30th September 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed with effect from Thursday, 1st October 2026 till 48 hours after the declaration of the said results for Designated Persons and their immediate relatives as defined in the Code and the same has been informed to them.

This is for your information and records.

Thank you,
For **Shipwaves Online Limited**

MAITHRI K B
Digitally signed by MAITHRI K B
Date: 2026.11.12 15:20:57 +05'30'

Maithri K B
Company Secretary & Compliance Officer
Membership No.: A80650