

Date: 27-03-2026

BSE Limited

Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: 544646

Dear Sir/Madam,

Subject: Intimation of trading window closure.

In terms of trading restrictions placed by the Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" formulated in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed with effect from Wednesday, 1st April 2026 till 48 hours after the declaration of financial results of the Company for the half year and year ending 31st March 2026.

The date of the Board Meeting of the Company for consideration and approval of financial results for the half year and year ending 31st March 2026 will be intimated in due course. The Designated Persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

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, Karnataka - 575001

Mumbai Office: 503, Star Hub, Building No.1, International
Airport Road, Sahar, Andheri (East), Mumbai, Maharashtra - 400059

CIN L74900KA2015PLC079072

 www.shipwaves.com

 info@shipwaves.com

 +91 22 6288 2000