

Date: 30-09-2026

BSE Limited

Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: 544646

Dear Sir/Madam,

Subject: Proceedings of the 11th Annual General Meeting (“AGM”) held on 30th September 2026.

This is further to our letter dated 7th September 2026, wherein the Company informed about the schedule of its 11th AGM to the Stock Exchange. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 11th Annual General Meeting of the Company held today i.e. Wednesday, 30th September 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM).

This is for your information and records.

Thank you,

For **Shipwaves Online Limited**

MAITHRI
K B

Digitally signed
by MAITHRI K B
Date: 2026.09.30
17:14:36 +05'30'

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



www.shipwaves.com



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

SUMMARY OF PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING (“AGM”) OF SHIPWAVES ONLINE LIMITED HELD THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS ON WEDNESDAY, 30TH DAY OF SEPTEMBER 2026 AT 3:00 P.M. IST.

A. Date, Time and Venue of the AGM:

The Eleventh (11th) Annual General Meeting (“AGM”) of the Company was held on Wednesday, 30th day of September 2026, at 3:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The AGM was held in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The meeting commenced at 3:00 P.M. (IST) and concluded at 3:39 P.M. (IST) (including the time allowed for e-voting at AGM).

B. Attendance at the AGM:

I. The following Directors, Key Managerial Personnel, and Auditors of the Company attended the AGM through VC / OAVM:

S. No.	Name of the Director	Designation
1.	Mrs. Bibi Hajira	Whole-Time Director
2.	Mr. Mohammed Sahim Haris	Whole-Time Director and CFO
3.	Mr. Kalandan Mohammad Arif	Non-Executive Director
4.	Mr. Kalandan Mohammed Althaf	Non-Executive Director
5.	Mr. Karkala Shankar Balachandra Rao	Independent Director and Chairperson of Nomination and Remuneration Committee
6.	Mr. Hamad Bava	Independent Director
7.	Mr. Narendra Surendra Kamath	Independent Director and Chairperson of Audit Committee
8.	Ms. Maithri K B	Company Secretary and Compliance Officer
9.	Mr. Bharat Joshi	Partner, Shah & Taparia, Chartered Accountants, Statutory Auditors
10.	Mr. Chethan Nayak	Partner, Chethan Nayak & Associates, Practicing Company Secretaries, Secretarial Auditor and Scrutinizer for e-voting

II. Details of members who attended the AGM were as follows:

Promoter and Promoter Group	Public	Total
3	25	28

C. Brief proceedings of the AGM:

Ms. Maithri K B, Company Secretary and Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

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Ms. Maithri K B informed that since the meeting was conducted virtually with electronic participation, there was no requirement to provide a facility to appoint a proxy. She also informed the members that the statutory registers/records and other applicable documents as required were available for inspection electronically by the members and the proceedings of this AGM shall be deemed to be conducted at the registered office of the Company.

Since Mr. Kalandan Mohammed Haris, Chairman of the Board had expressed his inability to attend the meeting owing to his prior commitments, the members of the Board unanimously elected Mr. Mohammed Sahim Haris, Whole-Time Director & CFO of the Company to Chair the 11th Annual General Meeting in accordance with the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company. Mr. Mohammed Sahim Haris chaired the Meeting, welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Chairman informed the Members that seven (7) Directors were present at the Meeting. He further informed the Members that the Chairperson of the Stakeholders Relationship Committee, Mr. K Mohammed Haris, was unable to attend the Meeting due to his prior commitments and had authorised Mr. Kalandan Mohammad Arif, a Member of the Committee, to attend the Meeting on his behalf and address the queries of the Members relating to the matters of the Stakeholders Relationship Committee, if any.

The Chairman also acknowledged the presence of Mr. Bharat Joshi, Partner representing M/s. Shah & Taparia, Chartered Accountants, Statutory Auditors and Mr. Chethan Nayak K, Partner, M/s. Chethan Nayak & Associates, Practicing Company Secretaries (Secretarial Auditor and Scrutinizer) for submitting his report on remote e-voting and e-voting during the AGM.

The Chairman further informed that with the consent of the Members present, the notice convening the AGM and the Auditor's Report for the financial year ended 31st March 2026, were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditors.

The Chairman briefed the Members on the financial highlights of the Company for the financial year 2025-26 and also key operational performance and business developments of the Company during the year under review.

Thereafter, Ms. Maithri K B, briefed the members on the resolutions as set out in the Notice of AGM.

Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial year ended 31st March 2026, together with the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial statements of the Company for the year ended 31st March 2026 and together with the report of the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Kalandan Mohammed Haris (DIN: 03020471), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Kalandan Mohammad Arif (DIN: 03020564) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution

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Special Business		
4.	To approve loans, guarantee or security under section 185 of Companies Act, 2013	Special Resolution
5.	To approve material related party transactions with Shipwaves Online LLC	Ordinary Resolution
6.	To approve material related party transactions with Mukka Proteins Limited	Ordinary Resolution
7.	To Issue Convertible Warrants Convertible into Equity Shares of the Company on Preferential Basis.	Special Resolution

Ms. Maithri K B requested the moderator to open the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views, give suggestions, make enquiries on the operations and financial performance of the Company and related matters. The Company gave opportunity to speakers who had registered to express their views, ask questions.

There being no questions asked in the meeting, the Chairman requested the members who were not able to speak to share their queries to investors@shipwaves.com.

Members who attended the AGM and did not cast their vote through remote e-voting facility were also given the facility to cast their vote electronically at the meeting.

The Chairman concluded the meeting informing the members that the result would be declared upon receipt of Scrutinizer's Report within statutory time period. He further informed that the results would also be uploaded on the website of the Company at www.shipwaves.com together with the report of the Scrutinizer and would be available at the registered office of the Company.

The Chairman thanked the Shareholders and Directors of the Company for attending the AGM and declared the meeting as concluded.

NOTE:

- 1) The Company will separately intimate the voting results (remote e-voting and e-voting during the AGM) to the stock exchanges.
- 2) This document does not constitute minutes of the proceedings of Annual General Meeting of the Company.

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