



6th September, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched a letter to those Members who have not registered their e-mail addresses with the Company/Depositories. The letter contains a web-link for accessing the Annual Report for the financial year 2024-25 and the Notice of the Annual General Meeting (AGM) to be held on Tuesday, 30th September, 2025 at 4.30 p.m. through Video Conferencing/Other Audio Visual Means.

A copy of the said letter is enclosed herewith and is also available on the Company's website at <https://www.shreejitranslogistics.com/>

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Himani Dave

Company Secretary & Compliance Officer



REGIONAL OFFICES :

Chennai : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com

Bangalore : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

PAN No. : AAEC3602B

SAC Code : 996511

CIN No. : L63010MH1994PLC077890



SHREEJI TRANSLOGISTICS LIMITED

CIN: L63010MH1994PLC077890

Registered Office: D-3011, Akshar Business Park, Plot No. 03, Sector 25,
Vashi, Navi Mumbai - 400703 || **Phone:** (022) 40746666/ 40746600

Website: www.shreejitranslogistics.com || **Email Id:** cs@shreejitrans.com

Date: 4th September, 2025

Dear Shareholder,

Sub.: Annual Report for the Financial Year 2024-25 and Notice of 31st Annual General Meeting (AGM) of Shreeji Translogistics Limited

We are pleased to inform you that the 31st Annual General Meeting ('AGM') of the Members of Shreeji Translogistics Limited ('the Company') is scheduled to be held on Tuesday, 30th September, 2025 at 4:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In compliance with relevant MCA Circulars and as per Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Annual Report for the Financial Year 2024-25 and the Notice of 31st AGM are being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participants.

In terms of Regulation 36(1)(b) of the Listing Regulations, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Members who have not registered their e-mail addresses either with the Company/ Registrar & Share Transfer Agent (RTA) of the Company/ Depository Participants.

Therefore, we are sending you this letter to inform you that the Notice and Annual Report FY2024-25 can be accessed through the following web-link:

Annual Report: https://www.shreejitranslogistics.com/uploads/ANNUAL_REPORT_2024-25.pdf

Notice: https://www.shreejitranslogistics.com/uploads/NOTICE_OF_AGM_2024-25.pdf

Additionally, the same is also available on the website of National Securities Depository Limited at www.evoting.nsdl.com and the website of BSE Limited at www.bseindia.com.

Members are requested to permanently register/ update their e-mail addresses with their respective Depository Participants to facilitate the updation to continue receiving all important information and documents thereafter and encourage Green Initiative. Members may also temporarily update their email addresses with the Company's RTA at <https://www.bigshareonline.com/InvestorRegistration.aspx> or at investor@bigshareonline.com by providing details such as Name, DPID, Client ID/ PAN, mobile number and email address.

Thanking you.

Yours faithfully

For Shreeji Translogistics Limited

Sd/-

Himani Dave

Company Secretary & Compliance Officer