



6th September, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Newspaper Advertisement regarding Notice of 31st Annual General Meeting and E-voting information

Dear Sir/ Madam,

Pursuant to Regulations 47 and 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisements published today i.e. on 6th September, 2025 in Business Standard (in English) and Mumbai Lakshadeep (in Marathi) regarding electronic dispatch of the Annual Report 2024-25 and Notice of 31st Annual General Meeting of the Company, which is scheduled to be held on Tuesday, 30th September, 2025 at 4.30 p.m. through Video Conferencing / Other Audio Visual Means. The newspaper advertisements also contains information of E-voting.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Himani Dave

Company Secretary & Compliance Officer



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