



# ACCURACY SHIPPING LIMITED

Registered office: Survey No.42, Plot No: 11, Meghpar Borichi, Anjar-370110, Kachchh Gujarat India  
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Date: 22<sup>nd</sup> May 2025

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

NSE Symbol: ACCURACY

**Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 (1) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, **30<sup>th</sup> May, 2025**, inter alia,

- To consider and approve Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2025.
- To consider and approve, subject to necessary approvals, the proposal for Direct listing the equity shares of the Company on the Bombay Stock Exchange (BSE Limited).

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Securities of the Company shall remain closed for all the Specified persons/designated employees of the Company from April 01<sup>st</sup>, 2025, till the expiry of 48 (Forty-Eight) hours from the date of submission of the Audited Financial results of the Company for the quarter and year ended March 31, 2025.

This is for your information and records.

Yours faithfully,

**For Accuracy Shipping Limited**

**Shivani Vijay Palan**  
**(Company Secretary & Compliance Officer)**  
**Membership No. A60685**

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