



# ACCURACY SHIPPING LIMITED

Registered office: Survey No.42, Plot No: 11, Meghpar Borichi, Anjar-370110, Kachchh Gujarat India  
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Date: 05<sup>th</sup> August 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 13<sup>th</sup>, August 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 **Wednesday, 13<sup>th</sup> August, 2025**, inter alia,

- To consider and approve Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025.

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 July 01<sup>st</sup>, 2025, till the expiry of 48 (Forty-Eight) hours from the date of submission of the Unaudited Financial results of the Company for the quarter ended June 30, 2025.

This is for your information and records.

Yours faithfully,  
For Accuracy Shipping Limited

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

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