



ACCURACY SHIPPING LIMITED

Registered office: Survey No.42, Plot No: 11, Meghpar Borichi, Anjar-370110, Kachchh Gujarat India
CIN: L52321GJ2008PLC055322 | Ph: +91 2836 258251 | E-mail: investors@aslindia.net | Web: www.aslindia.net

Date: 06th February 2026

To, National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ACCURACY	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: 544598
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Sub: Intimation of Board Meeting to be held on 14th February 2026 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 **Saturday, 14th February, 2026**, inter alia,

- To consider and approve Unaudited Financial Results (Standalone and Consolidated) for the quarter & nine months ended December 31, 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 January 01, 2026, till the expiry of 48 (Forty-Eight) hours from the date of submission of the Unaudited Financial results of the Company for the quarter & nine months ended December 31, 2025.

This is for your information and records.

Yours faithfully,

For Accuracy Shipping Limited

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