



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: 29th March 2026

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: ACCURACY	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: 544598
--	--

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

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., March 29, 2026, has approved and authorized the acquisition of shares of below mentioned companies

1. Rs. 6,51,00,000/- (Rupees Six Crore Fifty- one lakh only) in A.R.S. Liners (India) Private Limited (A.R.S. Liners) by way of subscription to 6,78,125 (Six Lakh Seventy -Eight thousand one hundred Twenty - Five Only) equity shares of face value of Rs. 10/- each, and at a premium of Rs. 86/-.
2. Rs. 4,99,00,000/- (Rupees Four Crore Ninety- Nine lakh only) in A.R.S. Terminals (India) Private Limited (A.R.S. Terminals) by way of subscription to 49,90,000 (Forty -Nine Lakh Ninety thousand Only) equity shares of face value of Rs. 10/- each at par.

Upon completion of aforesaid Transaction, A.R.S. Terminals and A.R.S. Liners will become subsidiaries of the Company.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

The aforesaid information is also being placed on the website of the Company at www.aslindia.net

You are kindly requested to take a note of the same

For Accuracy Shipping Limited

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



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

Annexure I

S. no	Particulars	Details	
		A.R.S. Liners (India) Private Limited	A.R.S. Terminals (India) Private Limited
1	Name of the target entity, details in brief such as size, turnover etc.	A.R.S. Liners (India) Private Limited (A.R.S. Liners) incorporated on April 13, 2017. Paid up Capital: Rs. 63,00,000 Turnover: 17.64 Crore	A.R.S. Terminals (India) Private Limited (A.R.S. Terminals) incorporated on January 04, 2018 Paid up Capital: Rs. 1,00,000 Turnover: Nil
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	A.R.S. Liners, in which Mr. Vinay Tripathi, Chairman and Managing Director of the Company, and Mrs. Rama Tripathi, Whole-Time Director of the Company and wife of Mr. Vinay Tripathi, are Directors and shareholders, is a related party of the Company. The proposed investment constitutes a related party transaction in terms of applicable provisions of the Listing Regulations and other applicable laws, and is being carried out on an arm's length basis.	A.R.S. Terminals, in which Mr. Vinay Tripathi, Chairman and Managing Director of the Company, and Mrs. Rama Tripathi, Whole-Time Director of the Company and wife of Mr. Vinay Tripathi, are Directors and shareholders, is a related party of the Company. The proposed investment constitutes a related party transaction in terms of applicable provisions of the Listing Regulations and other applicable laws, and is being carried out on an arm's length basis.
3	Industry to which the entity being acquired belongs	Logistics	Logistics
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To consolidate group entities and expand the Company's shipping, logistics, and freight services.	
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable	
6	Indicative time period for completion of the acquisition	The proposed investment is expected to be completed within a period of one month.	
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash & Other Consideration (Conversion of existing Loan)	Cash & Other Consideration (Conversion of existing Loan)
8	Cost of acquisition and/or the price at which the shares are acquired	A.R.S. Liners proposes to issue 6,78,125 (Six Lakh Seventy - Eight Thousand One hundred and Twenty- Five Only) equity shares of face value of Rs. 10/- each at a premium of Rs. 86/-.	A.R.S. Terminals proposes to issue 49,90,000 (Forty -Nine Lakh Ninety thousand only) equity shares of face value of Rs. 10/- each at par
9	Percentage of shareholding / control acquired and / or	Pursuant to the issuance and allotment of 6,78,125 equity shares, the Company's	Pursuant to the issuance and allotment of 49,90,000 equity shares, the Company's



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

	number of shares acquired	shareholding in A.R.S. Liners will stand at 52% and A.R.S. Liners shall consequently become a subsidiary of the Company.	shareholding in A.R.S. Terminals will stand at 99.80%, and A.R.S. Terminals shall consequently become a subsidiary of the Company.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Into business of freight forwarding, Container Handling (NVOCC), Road Transportation and related supply chain services.</p> <p>Date of Incorporation: April 13, 2017</p> <p>Last 3 years turnover:</p> <p>FY 2024-25: Rs. 17.64 Crore FY 2023-24: 14.22 Rs. Crore FY 2022-23: Rs. 8.83 Crore</p> <p>Presence of entity: India</p>	<p>Into business of Warehousing & Storage, and related supply chain services.</p> <p>Date of Incorporation: January 04, 2018</p> <p>Last 3 years turnover:</p> <p>FY 2024-25: Nil FY 2023-24: Nil FY 2022-23: Nil</p> <p>Presence of entity: India</p>