Date: 30th September 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 ISIN – INE648Z01023

Sub: Summary of proceedings of the 17th Annual General Meeting of the Company held on September 30, 2025.

Dear Sir/Mam

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 17th Annual General Meeting (AGM) of the Members of the Company held on Tuesday, September 30, 2025, at 05.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The proceedings of the 17th AGM will also be hosted on the Company's website at www.aslindia.net.

This is for your information and records.

Thanking You,

Yours faithfully,
For Accuracy Shipping Limited

Shivani Vijay Palan

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Date: 2025.09.30 18:21:13 +05'30'

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

SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING (AGM) OF ACCURACY SHIPPING LIMITED (THE COMPANY)

The 17th AGM of the Members of the Company was held on Tuesday, September 30, 2025, at 05.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Video Means (OAVM), in compliance with 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") and other applicable provisions of the Companies Act, 2013.

Ms. Shivani Palan, Company Secretary and Compliance Officer, informed the members that since the Meeting was held through VC, the proxy related procedures has been dispensed with.

She further informed the members that the Registers that are mandated to be made available for inspection by the members in accordance with the Act, were available for inspection electronically. Members if interested, in inspecting the same, were requested to send an email to cs@aslindia.net.

She then introduced the members of the Board, the Senior Executives of the Company, the Statutory Auditors and Secretarial Auditor and the Directors were present at the AGM, including the Chairmen of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. The requisite quorum being present, she called the Meeting to order.

Mr. Vinay Tripathi, Chairman of the Board, took the chair and conducted the proceedings of 17th AGM.

Chairman Mr. Vinay Tripathi addressed the members.

He further informed the members that, subsequent to the financial year, on 16th June 2025, the Company applied for Direct Listing of its equity shares on BSE Limited. The Company received In-Principle Approval from BSE on 12th August 2025, and formalities are underway to complete the listing. This milestone reflects the Company's financial strength, corporate governance standards, and commitment to broadening shareholder access.

She then with the concurrence of all the members present informed that the notice convening the 17th AGM of the Company was taken as read. She also informed the members that the Statutory

Auditors Report and Secretarial Audit report does not contain any qualifications or observations or adverse remarks, and in accordance with the provisions of the Act, the said report(s) were taken as read.

She further informed the members that

a) The Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in the notice of 17th AGM through MUFG Intime India Private Limited. The remote e-voting commenced on September 25, 2025 at 09:00 AM IST and ended on September 29, 2025 at 5:00 PM IST.

b) M/s Piyush Prajapati & Associates, Practicing Company Secretaries were appointed as the Scrutinizer for the remote e-voting and e-voting done during the AGM.

c) Voting results, i.e., remote e-voting and voting at the Meeting through electronic voting system (Insta Poll) would be disseminated to the stock exchanges and also uploaded on the website of the Company and on e-Voting platform of MUFG Intime India Private Limited, on or before October 02, 2025.

The members casted their votes through e-voting facility available during the AGM on the following business as given in the notice of 17th AGM:

S.no	**Resolutions Description**	**Type of Resolution**
Ordinary Business		
1	Adoption of the Audited Standalone Financial Statements as at March 31, 2025, along with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Adoption of the Audited Consolidated Financial Statements as at March 31, 2025, along with the Report of Auditors thereon.	Ordinary
3	Re-appointment of Mrs. Rama Tripathi (DIN: 05133579), who retires by rotation and being eligible, offers herself for re-appointment as a director.	Ordinary
Special Business		
4	Appointment of M/s. Data & Co., as the Statutory Auditors of the Company	Ordinary
5	Appointment of M/s. Piyush Prajapati & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company	Ordinary

Thereafter, Members who had registered as speakers were invited one by one to pose their views/remarks or queries.

The Chairman thanked the members for joining the meeting through VC/ OAVM.

Ms. Shivani Palan, Company Secretary and Compliance Officer once again requested members who have not exercised their vote through remote e-voting to cast their vote through e-voting facility which will remain open for 15 minutes after the conclusion of the AGM.

The meeting concluded at 05:34 P.M. (IST) (including time allowed for e-voting at the AGM).

This is for your information and records

Thanking You,

For Accuracy Shipping Limited

Shivani Vijay Palan
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Date: 2025.09.30 18:21:33 +05'30'

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