



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: 08th 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

Subject: Submission of Newspaper Advertisement regarding the Notice of 17th Annual General Meeting, Information on Remote E-Voting and other information.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of News Paper Advertisements published in Financial Express (English), All India Edition and Financial Express (Gujrati) today i.e. September 08, 2025 which includes the following information:

- Intimation of the 17th Annual General Meeting (AGM) of our Company to be held on Tuesday, September 30, 2025 at 05:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
- Completion of email dissemination on Saturday, September 06, 2025 of the Notice of 17th AGM and the Annual Report for the Financial Year 2024-25 to the members whose email IDs are registered with the Company/ Depositories.

The aforesaid information is also being hosted on the Company's website at www.aslindia.net.

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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કચ્છ, પોલ નં. ૧૧, મેઘપર
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સંપર્ક માહિતી
સંપર્કોની ઢાળી વાઈડ સામગ્ર્ય સમ

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