



SAHARA MARITIME LIMITED

(Formerly Known as: Sahara Maritime Pvt. Ltd.)

11th March, 2026

To,
The Corporate Relation and Listing Department (CRD)
The BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 544056, Symbol: SMARITIME

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Summary of proceedings of the Extra-Ordinary General Meeting of the Company held on Wednesday, March 11, 2026 at 11:00 A.M. (IST) at the Registered office of the company situated at Office No. 105, 106 and 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakla Market, Mandvi, Mumbai – 400 003.

Dear Sir(s)/ Ma'am,

We wish to inform you that the Extra-Ordinary General Meeting ('EGM') of the members of Sahara Maritime Limited was held today, i.e., on Wednesday, March 11, 2026 at 11:00 A.M at the Registered office of the company situated at Office No.105,106 and 108, Plaza Shopping Centre,1st Floor, Plot No. 142, Sheriff Devji Street, Chakla Market, Mandvi, Mumbai – 400 003 and the business mentioned in the Notice dated February 16, 2026 was transacted.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the Extra-Ordinary General Meeting are enclosed herewith.

The same shall also be available on the website of the Company at www.saharamaritime.com

You are requested to take the above information on records.

☀ : Office No.105,106 and 108, Plaza Shopping Centre,1st Floor, Plot No. 142, Sheriff Devji Street, Chakla Market, Mandvi, Mumbai – 400 003.

☎ : +91-9320411753

✉ : saharamaritime@hotmail.com



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Thanking you

Yours faithfully,

For Sahara Maritime Limited

Sohrab Rustom Sayed
Managing Director
DIN: 01271901

Encl.: Proceedings of EGM of Sahara Maritime Limited

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PROCEEDINGS OF THE EXTRA GENERAL MEETING ('EGM') OF THE MEMBERS OF SAHARA MARITIME LIMITED UNDER REGULATION 30(2) & OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30(2) read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit summary of the proceedings of the Extra-Ordinary General Meeting ('EGM') of the members of Sahara Maritime Limited which was held today, i.e., on Wednesday, March 11, 2026 at 11:00 A.M. (IST) at the Registered office of the Company situated at Office No.105, 106 and 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakla Market, Mandvi, Mumbai – 400 003. The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The venue for the EGM was the registered office of the Company.

Director & Key Managerial Personnel Present:

The following Director and Key Managerial Personnel (KMP) were present:

Sr. No.	Name of the Director & KMPs	Designation
1.	Mr. Sohrab Rustom Sayed	Chairperson & Managing Director
2.	Mr. Nadeem Aboobakar Hira	Executive Director
3.	Mr. Khalid Sohrab Sayed	Non-Executive Non-Independent Director
4.	Mr. Harish Poojary	Chief Financial Officer

Ms. Mansi Harsh Dave and Mr. Yash Bharat Mandlesha, Non-Executive Independent Directors were unable to attend the EGM due to pre-occupation.

M/s. K Pratik & Associates, Practicing Company Secretaries, Secretarial Auditors was present in the EGM.

The Statutory Auditors were unable to attend this EGM due to pre-occupation.

Welcome Address & Introduction

Mr. Sohrab Rustom Sayed, Chairperson & Managing Director of the Company, welcomed all the Members of the Company at the Extra- Ordinary General Meeting and introduced all the Directors, KMPs and Invitees who were present in the EGM. Then, after he coordinated to conduct the proceedings of the EGM of the Company.

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Chairperson of the EGM:

Mr. Sohrab Rustom Sayed, Managing Director of the company was appointed as a Chairman of the Extra-Ordinary General Meeting and initiated the proceedings of the meeting.

Attendance & Quorum:

Mr. Sohrab Rustom Sayed confirmed the presence of the Scrutinizer of the Company, in compliance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI).

As the requisite quorum was present, the Chairman, thereafter, called the Meeting to order.

Voting:

The voting was conducted with the assistance of scrutinizer, by using Ballot Paper for all those members who are present at the EGM themselves/ through authorized representative/ through proxy.

Scrutinizer:

Mr. Sohrab Rustom Sayed informed that the Board of Directors had appointed M/s. K Pratik & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process in a fair & transparent manner at the EGM.

Voting Results & Consolidated Scrutinizer's Report:

The Chairman informed the members that the results of Voting along with the Consolidated Scrutinizer's Report thereon, would be announced on or before 13th March, 2026 and shall be disseminated to the BSE and also on the website of the Company.

Brief details of items deliberated at the Meeting:

Mr. Sohrab Rustom Sayed read the items of the Special Business transacted at the Extra-Ordinary General Meeting, as detailed below:



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Sr. No.	Subject of Resolutions	Type of Resolution
Special Business		
1.	Amendment in the Main Object Clause of the Memorandum of Association of the Company	Special Resolution
2.	Revision in managerial remuneration of Mr. Sohrab Rustom Sayed, Chairman and Managing Director of the Company	Special Resolution
3.	Revision in remuneration of Mr. Nadeem Aboobakar Hira, Executive Director of the Company	Special Resolution
4.	Change in designation of Mr. Khalid Sohrab Sayed (DIN: 09791002) from Non- Executive Director to Executive Director	Ordinary Resolution

Documents for Inspection:

The Chairman informed that the members had been provided an opportunity to inspect all documents referred to in the Notice and the explanatory statement as mentioned in the Notice dated February 16, 2026 convening the EGM, by writing to the Company at its email ID, i.e. info@saharamaritime.com till the date of EGM.

Queries/ Views of the Shareholders:

Mr. Sohrab Rustom Sayed, thereafter, informed that the members have been given an opportunity to express their view and / or ask questions or queries, if any, pertaining to the business of the Company.

There being no questions or queries from shareholder, Mr. Sohrab Rustom Sayed proceeded the meeting.

He then announced that the voting results shall be announced within 2 (Two) working days of the conclusion of the Meeting. The same shall be intimated to Stock exchange and also be placed on the website of the Company.

Thereafter, with the Chairperson concluded the Meeting and thanked all the shareholders, Board members, and all other officers/invitees, for their presence and support during the EGM.

The EGM concluded at 12:15 p.m. (IST).



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This is for your information and records.

Thanking you.
Yours faithfully,

For Sahara Maritime Limited

Sohrab Rustom Sayed
Managing Director
DIN: 01271901

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