

Date: 07-09-2026

BSE Limited

Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: 544646

Dear Sir/Madam,

Subject: - Intimation of dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Depositories.

Pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter being sent to such shareholders, whose e-mail addresses are not registered with Company or Depositories, providing the exact weblink to access the Annual Report of the Company for FY 2025-26 and the Notice of the ensuing Annual General Meeting, to be held on Wednesday, 30th September 2026 through Video Conferencing / Other Audio-Visual Means.

This is for your information and records.

Thanking you,

For **Shipwaves Online Limited**

Maithri K B

Company Secretary & Compliance Officer

Membership No.: A80650

Encl.: as above



SHIPWAVES ONLINE LIMITED

Regd. Office: 18-2-16/4(3), 3rd Floor, Mukka Corporate House, 1st Cross,
Attavara, Mangalore, Dakshina Kannada, Karnataka – 575001

Tel: +918244256762 Email: investors@shipwaves.com

Website: www.shipwaves.com CIN: L74900KA2015PLC079072

Date : 07-09-2026

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2025-26 of your Company

We hope this letter finds you and your family in good health.

The 11th Annual General Meeting of Shareholders of your Company will be held on Wednesday, 30th September 2026 at 3:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on **Friday, 4th September 2026**.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink, for accessing the Annual Report of the Company for FY 2025-26.

<https://www.shipwaves.com/documents/investors/annual-reports/Annual%20Report%202025-26.pdf>

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.shipwaves.com and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx.

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services DOMain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours truly,

For **Shipwaves Online Limited**

Sd/-

Maithri K B

Company Secretary and Compliance Officer

Membership No.: A80650

This communication is computer generated and hence does not require signature