Ref No: TSLL/15/2026-2027 Date: 27th May 2026

Department of Corporate Services **BSE Limited** Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Listing Compliance **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
BSE Scrip Code: 520151	**NSE Symbol: TRANSWORLD**

Dear Sir/Madam,

Subject: Compliance under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 24(A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the attached Secretarial Compliance Report duly issued by Mr. B. Durgaprasad Rai, Practicing Company Secretary for the financial year ended 31st March 2026.

The above information is also being made available on the Company's website at https://www.transworld.com/transworld-shipping-lines/disclosure-under-regulation-46-of-lodr/secretarial-complaince-report/

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,
For **Transworld Shipping Lines Limited**
(formerly known as Shreyas Shipping and Logistics Limited)

NAMRATA ASHISH MALUSHTE
Digitally signed by NAMRATA ASHISH MALUSHTE
Date: 2026.05.27 18:35:06 +05'30'

Namrata Malushte
Company Secretary & Compliance Officer

Encl: as above

B. DURGAPRASAD RAI

Company Secretary

711 ,7th Floor, Exim Link Premises Co-operative Society Ltd, Mulund Goregaon Link Road, Opposite Indira Container Yard, Bhandup (W), Mumbai 400078

Cell: 9869036781 e-mails: dprai@yahoo.com

Tel: 022-49716604

ANNUAL SECRETARIAL COMPLIANCE REPORT
OF
TRANSWORLD SHIPPING LINES LIMITED

FOR THE YEAR ENDED 31ST MARCH, 2026

[Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015]

I, B Durgaprasad Rai, Practising Company Secretary, have examined:

(a) all the documents and records made available to me and explanation provided by TRANSWORLD SHIPPING LINES LIMITED ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) other documents/filings as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2026 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined to the extent applicable, include;

a) The Securities and Exchange Board of India (LODR) Regulations, 2015;

b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2018; (Not Applicable during the Review Period);

c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011(Not Applicable during the Review Period);

d) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018; (Not

B. DURGA PRASAD RAI
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Applicable during the Review Period);

e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not Applicable during the Review Period);

f) Securities and Exchange Board of India (Issue and Listing of Non-convertible Securities) Regulations, 2021; (Not Applicable during the Review Period);

g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;

j) Securities And Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (Not Applicable during the Review Period)

and circulars/ guidelines issued thereunder and based on the above examination, I/We hereby report that, during the Review Period:

(a) I hereby report that, during the review period the compliance status of the listed entity with the following requirements: -

Sr. No.	Particulars	Compliance Status(Yes/ No/NA)	Observation/Remarks by PCS
1	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	-
2	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of Board of Directors of the Company. • All the policies are in conformity with SEBI Regulations and have been reviewed & timely updated as	Yes	-

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	per the regulations/ circulars/ guidelines issued by SEBI.		
3	**Maintenance and disclosures on Website:** • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website.	Yes	-
4	**Disqualification of Director:** None of the Directors of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	-
5	**To examine details related to Subsidiaries of listed entities:** (a) Identification of material subsidiary companies. (b) Requirements with respect to disclosure of material as well as other subsidiaries	Yes	The Company has identified one material subsidiary and disclosures in respect of the material and other subsidiaries have been duly made
6	**Preservation of Documents** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI (LODR) Regulations, 2015.	Yes	-
7	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees during the financial year as prescribed in SEBI Regulations.	Yes	-
8	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with	Yes	

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	confirmation whether the transactions were subsequently approved/ ratified/rejected by the Audit committee.		
9	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI (LODR) Regulations, 2015 within the time limits prescribed thereunder	Yes	The listed entity has provided the required disclosures in respect of reportable events under regulation 30 within the prescribed time limits
10	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	-
11	**Actions taken by SEBI or Stock Exchange(s), if any:** No action has been taken against the listed entity/ its promoters/ directors/subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	N. A	No action has been taken against the listed entity/ its promoters/ directors/subsidiaries either by SEBI or by Stock Exchanges during the review period.
12	**Resignation of statutory auditors from the Company or its material subsidiaries:** In case of resignation of statutory auditor from the Company or any of its material subsidiaries during the financial year, the Company and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the Listing Regulations by Company.	N.A.	-
13	**Additional non-compliances. if any:** No other additional non-compliance observed for all SEBI regulation/ circular/ guidance note etc.	Yes	-

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b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations made in the Practicing Observations/Remarks of Company Secretary (PCS) in the previous reports)	Observations Secretarial made in the Compliance report for the year ended (The years are to be mentioned)	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Details of violation /Deviations taken /penalty and actions imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity
1	The Company has conducted two consecutive meetings of the Risk Management Committee outside the time limit of 210 days specified under the Regulations	**2024-25**	**Regulation 21(3C)**	The Company has conducted two consecutive the meetings of Risk Management Committee with a time gap of 483 days.	The Company undertakes to comply with the amended Regulation 21(3C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and ensure that the gap between two Risk Management Committee meetings does not exceed 210 days
2	The Company submitted the disclosure of Related Party Transaction subsequent to the publication of its financial results for the half year ended 31st March 2024	**2024-25**	**Regulation 23(9)**	The Company submitted disclosure of Related Party Transactions on 24th May, 2024, following the publication of its Financial Results in PDF on 23rd May, 2024 for the half-year ended 31st March, 2024. BSE and NSE have separately	The company has paid the fines imposed by the Stock Exchanges

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				imposed a fine of ₹5,900/- each on the company.	

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

B. DURGA PRASAD RAI
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B DURGAPRASAD RAI
Practising Company Secretary
ACS 10060 C P NO: 4390
Peer Review Certificate No.7502/2025
UDIN: A010060H000477331
ICSI Unique Code: I2001MH265800

Place: Mumbai
Date: 19/05/2026