



**Arvind & Company Shipping Agencies Limited
(Formerly Arvind & Company Shipping
Agencies Private Limited)**

701 to 702, Fifth Floor, City Point, Nr. Town Hall, Jamnagar-361001, Kalavad, Gujarat, India.

Ph: +91 288 2551901 **Fax:** +91 288 2552566

Email: info@arvindshipping.com

Website: arvindshipping.com

CIN: U61200GJ1987PLC009944

Date: June 28, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai-400051

Dear Sir/Ma'am,

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Agreement not in ordinary course of business.

Ref: Arvind and Company Shipping Agencies Limited (SYMBOL/ISIN: ACSAL/INE0P4T01013)

In terms of Regulation 30 read with Para B of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that our company has entered into an agreement not being in the ordinary course of the business as on June 27, 2024 for Purchase of **CRANE PONTOON BARGE** having registration No. **JMR-0005/JAMNAGAR**, Registered with the Mercantile Marine Department, Jamnagar.

Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the entering into an agreement not being in the ordinary course of the business under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure I" respectively.

You are requested to kindly take the same in your records and oblige us.

Thanking you,

Yours faithfully,
For, Arvind and Company Shipping Agencies Limited

Arvindbhai Kantilal Shah
Chairman and Managing Director
DIN: 00094647

Place: Jamnagar



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Annexure-I

The Disclosure pursuant SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 -Agreement not in ordinary course of business.

Sr. No.	Particulars	Details
1.	Purpose of entering into the agreement	This agreement is entered into between related parties for Purchase of Crane Pontoon Barge.
2.	Shareholding, if any, in the entity with whom the agreement is executed	NA
3.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	<ul style="list-style-type: none">• The Crane Pontoon Barge with registration number JMR-0005/JAMNAGAR was purchased.• Company has examined the Crane Pontoon Barge and confirmed its suitability for their business.
4.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	The party (seller) involved in the agreement is one of the promoter of the company.
5.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes The transaction is done at arm's length basis.
6.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
7.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	NA

For, Arvind and Company Shipping Agencies Limited

Arvindbhai Kantilal Shah
Chairman and Managing Director
DIN: 00094647