

11th February, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

Scrip Code: 540597

Dear Sir/Ma'am,

Sub: - Intimation of the Board Meeting of Containerway International Limited scheduled to be held on Friday 14th February, 2025 for consideration & approval of Un-Audited Financial Results for the Quarter and Nine months ended on 31st December, 2024.

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th February, 2025**, inter-alia to consider, approve and take on record the following:

1. Un-audited Financial Results of the Company for the quarter and Nine months ended on 31st December, 2024, along with Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Yours faithfully,

FOR, CONTAINERWAY INTERNATIONAL LIMITED

DEORA SANKET
SANJAY

Digitally signed by
DEORA SANKET SANJAY
Date: 2025.02.11
18:21:33 +05'30'

**SANKET SANJAY DEORA
MANAGING DIRECTOR
DIN: 01417446**