THE GREAT EASTERN
SHIPPING COMPANY LIMITED
CIN: L35110MH1948PLC006472

OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 3000 / 2492 2100 Fax : +91(22) 2498 5335

Our Ref.: S/2026/SECL

November 05, 2026

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip code: **500620**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Trading Symbol **- GESHIP**

Dear Sir,

The Board of Directors of the Company will meet on Friday, November 06, 2026, to inter-alia consider the Financial Results for the quarter and half year ended September 30, 2026.

An Earnings Call has been scheduled at **04:00 pm (IST)** on Wednesday, November 11, 2026.

Mr. G. Shivakumar, Executive Director and Chief Financial Officer would give a financial snapshot and discuss the Company's financial performance. This would be followed by a Q&A session wherein Mr. G. Shivakumar along with senior management would address questions relating to the business and outlook of the Company.

We invite you to participate in the conference call.

To participate, please follow the below instructions:

For audio/visual webcast and presentation login to the below link:
https://www.c-meeting.com/web3/join/3MR4R8X4VA7YJD
<recommended browser Google Chrome or Microsoft Edge> NOTE: All participants joining through the webcast will only be able to listen to the management discussion and the presentation is synced. During the Q&A session, operator will announce your turn to ask questions and will turn off listen only mode.
To ask a question or interact with the management:
Raise your hand by clicking on the Q&A tab or the toolbar on the bottom of the screen. Operator will announce your turn. Please allow the browser to access your microphone.

You are requested to take note of the above.

Thanking You,
Yours faithfully,
For **The Great Eastern Shipping Company Limited**

Anand Prabhakar Punde
Digitally signed by Anand Prabhakar Punde
Date: 2026.11.05 18:47:24 +05'30'

Anand Punde
Company Secretary
Email ID: anand_punde@greatship.com