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 03, 2026

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

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

BSE Scrip code: **500620**

Trading Symbol **– GESHIP**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 06, 2026, to inter-alia, consider the following:

1. Unaudited Financial Results (Provisional) for the quarter and half year ended September 30, 2026.
2. Declaration of Interim Dividend for the Financial Year 2026-27, if any.

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: 2026.11.03 11:14:18 +05'30'

Anand Punde

Company Secretary

Email ID: anand_punde@greatship.com