



शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, नरीमन पॉइंट, मुंबई, महाराष्ट्र, भारत - 400 021.

दूरभाष : 91-22-2202 6666 • फैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Shipping Corporation of India Land and Assets Limited

(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai, Maharashtra,

India-400021 • Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Date: 19.08.2026

To,

Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Manager - Listing Compliance National Stock Exchange of India Limited, 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Security Code: 544142	Trading Symbol: SCILAL

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ref: Letter sent to Shareholders providing the web link including the exact path for the Annual Report for Financial Year 2025-26

Dear Sir/ Madam,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing the web link including the exact path from where the Annual Report for Financial Year 2025-26 can be accessed on the Company's website, to those Shareholders who have not registered their e-mail addresses with the Company/Depositories/RTA. A copy of the letter is enclosed for your record.

Date and Time of Occurrence of event: 18.08.2026 at 2002 hours IST.

Submitted for your information, kindly take the same on your records.

Thanking You.

Yours faithfully,
For Shipping Corporation of India Land and Assets Limited

Shri Mohammad Firoz
Company Secretary and Compliance Officer

Encl: A/A



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To,
FOLIO_DPCL ID :

Date:- 18.08.2026

WEB-LINK FOR 05TH ANNUAL REPORT OF SHIPPING CORPORATION OF INDIA LAND AND ASSETS LIMITED FOR THE FINANCIAL YEAR 2025-26

This is to inform you that the 05th Annual General Meeting ('AGM') of the Members of Shipping Corporation of India Land and Assets Limited ('the Company') will be held on **Monday, September 21, 2026 at 1200 hours IST** through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility.

In accordance with the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI Listing Regulations'), members whose email addresses are not registered with the Company/Depository Participants (DPs), can download the Notice of the 05th AGM along with Annual Report for the Financial Year 2025-2026, from the below mentioned web-link:

Link: <https://www.scilal.com/annual-report>

Path: www.scilal.com → Investors → AGM → Annual Report

Members may note that the said Notice and Annual Report are also available on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

You are requested to update your email address with Depository Participants in case you hold shares in Demat mode.

In case shares are held in physical mode, you are requested to update email address by submitting Form ISR-1 to Bigshare Services Private Limited, Registrar and Transfer Agent of the Company ('RTA') as per the details mentioned below.

As per SEBI Master Circular dated February 06, 2026, you are further requested to submit your PAN, mobile number, bank account details and signature, for updation of KYC by submitting Form ISR-1 & ISR-2 which are available on RTA's website www.bigshareonline.com.

Bigshare Services Private Limited

(Unit: Shipping Corporation of India Land and Assets Limited)

Address: Office No S6-2,

6th floor Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East) Mumbai – 400093,

Maharashtra, India.

Tel: +91 08069219060 / 08069219061

E-mail: investor@bigshareonline.com

Thanking you,

Yours faithfully,

For Shipping Corporation of India Land and Assets Limited

Sd/-

Shri. Mohammad Firoz

Company Secretary and Compliance Officer

This is computer generated letter hence signature is not required.