

Ref: A10-SEC-BD-808/202/2026

Date: 13-08-2026

To,

Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. BSE Scrip Code: 523598	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Trading Symbol: SCI
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Sub: Intimation with respect to 76th Annual General Meeting to be held on 23rd September, 2026

Dear Sir/ Madam,

In compliance with Regulation 30, 42 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify to the Stock Exchanges the following:

AGM Date with time	Wednesday, September 23, 2026 at 1200 hours IST [Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")]
Record Date for determining shareholders entitled to receive the Dividend	Friday, September 04, 2026
Cut-off date for e-Voting	Wednesday, September 16, 2026
Remote e-Voting period	Saturday, September 19, 2026 09:00 am To Tuesday, September 22, 2026 05:00 pm
Dividend Rate (Final Dividend)	Re.1 per Equity Share of face value of Rs.10/- each i.e. 10% per share.

The Company will be issuing Public Notice in the Newspapers.

Date and time of occurrence of event: 13-08-2026 at 1735 Hrs IST.

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

Thanking You,

Yours faithfully

For The Shipping Corporation of the India Limited

Smt. Swapnita Vikas Yadav

Company Secretary and Compliance Officer