Ref: A10-SEC-BD-808/202/2026 Date: 26.08.2026

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
BSE Scrip Code- 523598	**NSE Trading Symbol- SCI**

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

Dear Sir/ Madam,

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended from time to time, and SCI’s Policy for Determination of Materiality of Events / Information, we hereby inform that:

The Company has received email dated 25.08.2026 from BSE Limited and notice from National Stock Exchange of India Limited vide email dated 25.08.2026, levying a total fine of Rs. 13,10,980/- each (Rs. 11,11,000/- each plus 18% GST) for non-compliance(s) during quarter ended 30.06.2026:

Sr. No.	Regulation	Particulars	Fine Amount (Including 18% GST) levied by each Stock Exchange
1	Regulation 17(1)	Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director.	5,36,900
2	Regulation 17(2A)	Non-compliance with the requirements pertaining to quorum of Board meetings.	11,800
3	Regulation 18(1)	Non-compliance with the constitution of audit committee.	1,91,160
4	Regulation 19(1)/ 19(2)	Non-compliance with the constitution of nomination and remuneration committee.	1,91,160
5	Regulation 20(2)/(2A)	Non-compliance with the constitution of stakeholder relationship committee.	1,91,160
6	Regulation 21(2)	Non-compliance with the Constitution of risk management committee	1,88,800
TOTAL			**13,10,980**

The action does not have significant impact on financial, operational or other activities of the Company, quantifiable in monetary terms to the extent possible.

With reference to our intimation dated 14.08.2026 and 20.08.2026, the Appointments Committee of the Cabinet (ACC), based on the recommendation dated 09.06.2026 of the Search Committee, approved the proposal of the Ministry of Ports, Shipping and Waterways for appointment of Smt. Bharati Raman Gotarna as Non-official (Independent) Director (NoD) on the Board of The Shipping Corporation of India Limited for a period of 03 year. The appointment of Smt. Bharati Raman Gotarna as Non-official (Independent) Director on the Board of Shipping Corporation of India Limited is effective from 19.08.2026.

Consequently, the Company has re-constituted all the Statutory Board- level Committees. Accordingly Stakeholders Relationship Committee and Risk Management Committee are in compliance with the provisions of SEBI Listing Regulations and other applicable Acts, Guidelines, etc w.e.f. 19.08.2026. The Company has also complied with the requirement of having a woman Independent Director on the Board of the Company.

It may further be noted that The Shipping Corporation of India Ltd. (‘SCI’), being a Navratna Public Sector Undertaking (PSU) is coordinating with Competent Authority for appointment of requisite number of Independent Directors on its Board in accordance with Regulation 17 of SEBI Listing Regulations. Once the requisite number of Independent Directors are appointed, the Company shall reconstitute Audit Committee and Nomination and Remuneration Committee in compliance with SEBI Listing Regulations. It is only Competent Authority which has powers to nominate Directors on Board of the SCI.

The Company is in the process of submitting request letters to both of these Stock Exchanges in this regard.

Date and time of occurrence of event: 25.08.2026 at 1900 hours IST and 2153 hours IST from BSE and NSE respectively.

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

Thanking You.

Yours faithfully,
For **The Shipping Corporation of India Limited**

SWAPNITA VIKAS YADAV

Digitally signed by SWAPNITA VIKAS YADAV
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Date: 2026.08.26 11:36:01 +05'30'

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer