

Essar Shipping Limited

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Mumbai- 400 034

Corporate Identification Number
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Date: - 07th August, 2026

To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 BSE Code: 533704	To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra-Kurla Complex Mumbai – 400 051. NSE Code: ESSARSHPNG
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Dear Sir/Madam,

Subject: Intimation of Board Meeting to consider and approve Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report for the quarter ending on June 30, 2026

Pursuant to Regulation 29 read with Regulation 33 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, inter alia to Consider and approve Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report for the quarter ending on June 30, 2026.

In view of the above and pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by its Designated Persons, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives from July 1, 2026 to August 14, 2026 (both days inclusive) for declaration of Unaudited Financial Results along with Limited Review Report for quarter ending on June 30, 2026.

Yours faithfully,

For Essar Shipping Limited

Rajesh Desai
Executive Director
DIN:- 08848625