

Essar Shipping Limited

Essar House
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Mahalaxmi
Mumbai - 400 034
Maharashtra, India

Corporate Identification Number

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May 27, 2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
BSE Limited
Dalal Street, Fort
Mumbai – 400 001
Maharashtra, India
BSE Scrip Code: 533704

To
The Manager
Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Plot No. C/1, G - Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400 051
Maharashtra, India
NSE Code: ESSARSHPNG

Dear Sir/s,

Subject: Intimation in accordance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Board Meeting on Saturday, May 30, 2026

Pursuant to Regulation 29 of the SEBI Listing Regulations, we write to inform you that the Meeting of the Board of Directors of Essar Shipping Limited (*the Company*) shall be held on Saturday, May 30, 2026, *inter-alia* to consider and approve the Audited Financial Results (*both Standalone and Consolidated*) of the Company for Quarter and Financial Year Ended March 31, 2026.

In this regards, we also write to inform you that, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities (the Code) read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for the Designated Persons is already closed from Wednesday, April 1, 2026 till the end of 48 hours after the outcome of the Board Meeting is made public in terms of Listing Regulations.

This is for your information and records.

Yours Faithfully

For Essar Shipping Limited

Habib Jan
Company Secretary & Compliance Officer | A22801