ESSEX MARINE LIMITED
CIN NO. L74900WB2009PLC138018
GSTIN : 19AAECR7129Q1ZL
E-MAIL : essexmarinepvtltd@gmail.com
Web : www.essexmpl.com

November 4, 2026

Listing Department,
BSE Limited
P.J.Towers,
Dalal Street
Mumbai-400001

Scrip: 544475

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday November 12, 2026 at the Registered Office at 19, Pollock Street, 7th Floor, Room No 7, Kolkata-700001, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the half year ended September 30, 2026.

Further to our letter dated September 28, 2026, please note that the trading window shall remain closed up to November 14, 2026.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully
For Essex Marine Limited

DEBASHISH SEN
Digitally signed by DEBASHISH SEN
Date: 2026.11.04 18:26:36 +05'30'

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Debashish Sen
Managing Director
DIN: 02591346