



शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, नरीमन पॉइंट, मुंबई, महाराष्ट्र, भारत - 400 021.

दूरभाष : 91-22-2202 6666 • फ़ैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Shipping Corporation of India Land and Assets Limited

(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai, Maharashtra,

India-400021 • Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

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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- 544142	NSE Trading Symbol- SCILAL

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

Sir/ Madam,

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

The Company has received email from BSE Limited dated 25.08.2026 and notice from National Stock Exchange of India Limited vide email dated 25.08.2026, levying a total fine of Rs. 13,36,940/- each (Rs. 11,33,000/- each plus 18% GST) for following non-compliance during the quarter ended 30.06.2026:

S. No.	Regulation	Particulars	Fine Amount (Including 18% GST) levied by each Stock Exchange (in Rs.)
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	2,14,760
4.	Regulation 19(1)/ 19(2)	Non-compliance with the constitution of nomination and remuneration committee	2,14,760
5.	Regulation 20(2)/(2A)	Non-compliance with the constitution of stakeholder relationship committee	1,79,360
6.	Regulation 21(2)	Non-compliance with the constitution of risk management committee	1,79,360
TOTAL			13,36,940



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

Following the appointment of Prof. (Dr.) K. Jayaprasad (DIN: 09585722) as a Non-Official Independent Director on the Board of the Company with effect from 15.04.2025, the Company constituted all the requisite statutory Board-level Committees, namely the Audit Committee, Nomination and Remuneration Committee (NRC), Stakeholders Relationship Committee (SRC) and Risk Management Committee (RMC), with effect from the same date.

During the quarter ended 30.06.2026, the composition of the Audit Committee and NRC was not fully compliant with the applicable statutory requirements due to the absence of the requisite number of Independent Directors. Further, upon completion of the one-year tenure of the existing Independent Director, who ceased to hold office with effect from 15.04.2026, the composition of the SRC and RMC also became non-compliant due to the absence of an Independent Director on the Board.

Further, with respect to Regulation 17(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite quorum for the Board Meeting held on 05.05.2026 during the quarter could not be met due to the absence of the requisite number of Independent Directors on the Board.

It may be noted that Shipping Corporation of India Land and Assets Limited ('SCILAL'), being a Public Sector Undertaking (PSU) is coordinating with Competent Authority for appointment of requisite number of Independent Directors on its Board in accordance with aforementioned Regulations of SEBI (LODR) Regulations, 2015.

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

Date and time of occurrence of event: 25.08.2026 at 1909 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 Shipping Corporation of India Land and Assets Limited

Shri Mohammad Firoz
Company Secretary and Compliance Officer