THE GREAT EASTERN
SHIPPING COMPANY LIMITED
CIN: L35110MH1948PLC006472

OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 3000 / 2492 2100 Fax : +91(22) 2498 5335

November 17, 2026

Securities and Exchange Board of India
Plot No. C4-A
'G' Block, Bandra Kurla Complex
Bandra (East)
Mumbai 400051

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500620

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: GESHIP

Dear Sir/Madam,

Sub: Intimation regarding extinguishment of equity shares pursuant to buyback and consequent reduction in the Equity Share Capital of The Great Eastern Shipping Company Limited (the "Company") in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buy-Back Regulations").

Pursuant to Regulation 11 read with Regulation 21 of the Buy-Back Regulations, we wish to inform you that the Company has extinguished 6,84,950 (Six Lakhs Eighty Four Thousand Nine Hundred and Fifty) Equity Shares of face value Rs. 10/- (Indian Rupees Ten only) each, which were bought back by the Company from open market through Stock Exchanges during the period of November 01, 2026 to November 11, 2026.

In view of the above, please note the Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as follows:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on November 12, 2026

Sr No.	Particulars	No. of shares	Equity Share Capital (in Rs.)
1	Paid up Equity Share Capital (Prior to buyback)	14,27,67,161	1,42,76,71,610
2	Shares extinguished till date	38,48,494	3,84,84,940
3	Shares being extinguished (demat)	6,84,950	68,49,500
Paid up share capital (Post Extinguishment)		13,82,33,717	1,38,23,37,170

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Sr. No.	Particulars	No. of shares	Share Capital (Amount in Rs.)
1	Paid up Share capital (Pre Extinguishment)	13,89,18,667	1,38,91,86,670
2	Shares bought back:		
	Physical	-	-
	Demat	6,84,950	68,49,500
3	Shares being extinguished:		
	Physical	-	-
	Demat	6,84,950	68,49,500
4	Paid up Share capital (Post Extinguishment)	13,82,33,717	1,38,23,37,170

We further enclose the following documents:

a) Certificate pursuant to Regulation 11(iv) read with Regulation 24(iv) of the Buy-Back Regulations certifying compliance with Regulation 11 read with Regulation 21 of the Buy-Back Regulations. (Certificate of extinguishment of Equity Shares bought back by the Company during the period of November 01, 2026 to November 11, 2026).

b) Debit confirmation from National Securities Depository Limited for extinguishment of Equity Shares.

You are requested to take note of the same.

Thanking You,
Yours faithfully,
For The Great Eastern Shipping Company Limited

Anand Prabhakar Punde
Digitally signed by Anand Prabhakar Punde
Date: 2026.11.17 13:51:59 +05'30'

Anand Punde
Company Secretary
Email ID: anand_punde@greatship.com

THE GREAT EASTERN
SHIPPING COMPANY LIMITED
CIN: L35110MH1948PLC006472

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CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT-BACK BY

THE GREAT EASTERN SHIPPING COMPANY LIMITED
("COMPANY")

This certificate is being issued in compliance with requirements of Regulation 11 read with Regulation 21 of Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("**SEBI Buy Back Regulations"**).

Pursuant to the Public Announcement published on August 31, 2026, the Company bought back 6,84,950 (Six Lakhs Eighty Four Thousand Nine Hundred and Fifty) Equity Shares of Rs. 10/- (Indian Rupees Ten only) each fully paid-up, from its existing shareholders, through open market route from November 01, 2026 to November 11, 2026. Following are the details of the Equity Shares so bought-back and extinguished:

EQUITY SHARES IN DEMATERIALIZED FORM

Name of the Depository	Depository Participant Name and DP ID	Company's A/C Number	Date of Extinguishment	No. of Equity Shares Extinguished
National Securities Depository Limited – NSDL	Ventura Securities Limited IN303116	16040078	November 12, 2026	6,84,950

It is certified that the above Equity Shares of the Company were extinguished in compliance with, and according to the relevant provisions of the Companies Act, 2013 and the rules made thereunder, and Regulation 11 read with Regulation 21 of SEBI Buy Back Regulations, Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and the by-laws framed thereunder. Further, it is certified that no equity shares in physical form were bought back and extinguished.

Dated this 17th day of November 2026

For The Great Eastern Shipping Company Limited	For The Great Eastern Shipping Company Limited
Bharat Kanaiyalal Sheth Digitally signed by Bharat Kanaiyalal Sheth Date: 2026.11.17 13:53:05 +05'30' **Bharat K. Sheth** **Chairman & Managing Director** DIN: 00022102	Shivakumar Gomathinayagam Digitally signed by Shivakumar Gomathinayagam Date: 2026.11.17 14:54:12 +05'30' **G. Shivakumar** **Executive Director & CFO** DIN: 03632124

For KFin Technologies Limited **Registrar to the Buyback** DNYANESH D GHAROTE Digitally signed by DNYANESH D GHAROTE Date: 2026.11.17 16:42:26 +05'30' **Name: Dnyanesh Gharote** **Designation: Vice President (Corporate Registry)**	**For M/S Mehta & Mehta, Company Secretaries** **Secretarial Auditors** DIPTI A MEHTA Digitally signed by DIPTI A MEHTA Date: 2026.11.17 15:09:19 +05'30' **Name:** Dipti Mehta **Designation:** Partner **Membership No.:** F3667 **CP No.:** 23905 **UDIN:** F003667H002268237

Enclosed: Confirmation from NSDL dated November 12, 2026 for extinguishment of Equity Shares.

Ref : II/CA/COM/124449/2026 November 12, 2026

Mr. Anand Prabhakar Punde
Company Secretary
The Great Eastern Shipping Co Ltd
Ocean House
134/A, Dr. Annie Besant Road
Worli
Mumbai - 400018

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES LIMITED , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	*ISIN Description*	*D/C*	*Records*	*Quantity*	*Execution Date*
INE017A01032	THE GREAT EASTERN SHIPPING COMPANY LIMITED EQ NEW FV RS.10/-	Debit	1	684,950.000	12/Nov/2026

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Basant Kumar Sahu
Assistant Vice President