



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 • फैक्स : 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

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

Date: 13.08.2026

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: Intimation with respect to 05th Annual General Meeting to be held on 21st September, 2026

Dear Sir/ Madam,

In compliance with Regulation 30, 42 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify to the Stock Exchanges the following:

AGM Date with time	Monday, September 21, 2026 at 1200 hours IST [Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")]
Record Date for determining shareholders entitled to receive the Dividend	Friday, September 04, 2026
Cut-off date for e-Voting	Monday, September 14, 2026
Remote e-Voting period	Thursday, September 17, 2026 at 09:00 am To Sunday, September 20, 2026 05:00 pm
Dividend Rate	Re. 0.55/- per Equity Share of face value of Rs.10 each i.e. 5.50% per share.

The Company will be issuing Public Notice in the Newspapers.

Date and time of occurrence of event: 13.08.2026 at 1735 hours IST.

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