

May 9, 2026

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

Scrip Code: 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 Friday, May 15, 2026 at the Registered Office at 19, Pollock Street, Kolkata 700001, to consider and approve, inter-alia, the Audited Financial Results of the Company for the half and financial year ended March 31, 2026.

Further to our letter dated March 20, 2026, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to May 17, 2026.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Essex Marine Limited

Debashish Sen
Managing Director
DIN: 02591346