

**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

Our Ref.: S/2026/SECL

July 09, 2026

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

BSE Scrip code: **500620**

Trading Symbol - **GESHIP**

Dear Sir,

Further to our letter dated July 09, 2026 pertaining to 78th Annual General Meeting of the Company and pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the letter providing the weblink of Company's website for accessing the Annual Report for FY 2025-26 to be sent to those members whose e-mail addresses are not registered with the Company/Depository Participants.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For The Great Eastern Shipping Company Limited

Anand Punde
Company Secretary

Email: anand_punde@greatship.com

www.greatship.com

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

To Open Please Tear Here

Sr.No. : 100

To Open Please Tear Here



To Open Please Tear Here

To Open Please Tear Here

If undelivered please return to :-
KFin Technologies Limited
UNIT: **The Great Eastern Shipping Co. Ltd**
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
Email: einward.ris@kfintech.com

To Open Please Tear Here



Registered Office : Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai 400 018
Tel : 022-66613000/24922100 ; Fax : 022-24925900
E-mail : shares@greatship.com; Web : www.greatship.com
CIN : L35110MH1948PLC006472

Date: July 09, 2026

Dear Member,

Folio No.:

Sub: Communication of Web Link(s) for accessing the Notice of 78th Annual General Meeting and Annual Report for Financial Year 2025-26 of The Great Eastern Shipping Company Limited (the 'Company')

We are pleased to inform you that the **78th Annual General Meeting ('AGM')** of the Members of the Company is scheduled to be held on **Tuesday, August 04, 2026, at 03:00 p.m. (I.S.T.)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company, Depository or KFin Technologies Limited, Registrar & Share Transfer Agent ('RTA').

Accordingly, the Annual Report for the Financial Year 2025-26 and the Notice convening the 78th AGM can be accessed from below links:

Annual Report: https://greatship.com/upload/investors/financial_result/78th%20Annual%20Report.pdf

AGM Notice: https://greatship.com/upload/investors/financial_result/AGM%20Notice.pdf

The Notice of 78th AGM of the Company and Annual Report for Financial Year 2025-26 will also be available on the websites of Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

This letter is being sent to those member(s) who have not registered their email address either with the Company or Depository Participants or RTA of the Company.

To ensure you receive all future communications i.e. Notices, Annual Reports etc. seamlessly, we encourage you to register or update your email address:

- **For Shares held in Electronic (Demat) Form:** Please contact your respective Depository Participant (DP) and update your KYC details.
- **For Shares held in Physical Form:** Please submit a request letter along with ISR Forms to the Company's RTA, KFin Technologies Limited at inward.ris@kfintech.com.

In case of any queries, please contact the RTA– KFin Technologies Limited at their following address /email/toll free number:

<p style="text-align: center;">KFin Technologies Limited Unit: The Great Eastern Shipping Company Limited Selenium Tower-B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally, Gachibowli, Hyderabad - 500 032. Toll Free No. 1800-309-4001 Email: inward.ris@kfintech.com; Website: www.kfintech.com</p>
--

Thanking you,

Yours Sincerely,
For **The Great Eastern Shipping Company Limited**

Sd/-
Anand Punde
Company Secretary