August 24, 2026

To

BSE Limited
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, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: GESHIP

Sub: Meeting of the Board of Directors of The Great Eastern Shipping Company Limited ("**Company**") to consider a proposal for buyback of equity shares

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), please be informed that the Board of Directors of the Company at their meeting scheduled on Thursday, August 27, 2026 shall consider a proposal to buyback the fully paid-up equity shares of the Company in accordance with Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended.

Trading Window Closure

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for transacting in the securities of the Company would remain closed from August 25, 2026 till August 29, 2026.

The outcome of the board meeting will be communicated to the stock exchanges soon after conclusion of the board meeting on August 27, 2026, in accordance with the applicable provisions of the SEBI Listing Regulations.

You are requested to take note of the same.

Thanking you,

For The Great Eastern Shipping Company Limited

Anand Prabhakar Punde
Digitally signed by Anand Prabhakar Punde
Date: 2026.08.24 15:52:03 +05'30'

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