



**SHIPPING**

**Essar Shipping Limited**

Essar House  
11 K.K.Marg  
Mahalaxmi  
Mumbai- 400 034

Corporate Identification Number

L61200GJ2010PLC060285

T + 91 22 6660 1100

F + 91 22 2354 4312

[www.essar.com](http://www.essar.com)

**Date: May 26, 2025**

To,  
The Manager  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400 001  
BSE Code: 533704

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051  
NSE Code: ESSARSHPNG

Dear Sir/Madam,

**Subject: Intimation of Board Meeting to consider and approve Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ending on March 31, 2025**

Pursuant to Regulation 29 read with Regulation 33 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025, inter alia to Consider and approve Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ending on March 31, 2025

In view of the above and pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by its Designated Persons, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives from April 1, 2025 to May 31, 2025 (both days inclusive) for declaration of Audited Financial Results & Audited Financial Statements of the Company for the quarter and financial year ending on March 31, 2025.

Yours faithfully,

**For Essar Shipping Limited**

**Bharat Modi**  
**Company Secretary & Compliance Officer**  
**Membership No. A67152**

Essar Shipping Limited

Registered Office: EBTSL Premises, ER-2 Building (Admn Bldg), Salaya, 44 KM, P.O. Box No.7, Taluka Khambalia, Devbhumi Dwarka, Gujarat-361305 T +91 2833 661444 F +91 2833661366