



SHIPPING

**Essar Shipping
Limited**

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

Corporate Identification
Number
L61200GJ2010PLC060
285

T + 91 22 6660 1100

F + 91 22 2354 4312

www.essar.com

Date: August 08, 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, 5th 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 the Un-Audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2025

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, August 13, 2025, inter alia, to consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2025.

You are requested to take above information on record.

Thanking you.
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