

Essar Shipping Limited

Essar House
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Mahalaxmi
Mumbai - 400 034
Maharashtra, India

Corporate Identification Number

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February 10, 2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
BSE Limited
Dalal Street, Fort
Mumbai – 400 001
Maharashtra, India
BSE Scrip Code: 533704

To
The Manager
Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Plot No. C/1, G - Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400 051
Maharashtra, India
NSE Code: ESSARSHPNG

Dear Sir/s,

Subject: Intimation in accordance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Board Meeting on Friday, February 13, 2026

Pursuant to Regulation 29 of the SEBI Listing Regulations, we write to inform you that the Meeting of the Board of Directors of Essar Shipping Limited (*the Company*) shall be held on Friday, February 13, 2026, *inter-alia* to consider and approve the Un-Audited Financial Results (*Standalone and Consolidated*) of the Company for Quarter Ended December 31, 2025.

In this regard, we also write to inform you that the, 'Trading Window', for dealing in the securities of the Company, which has been closed from Thursday, January 1, 2026, shall remain closed until February 15, 2026 (*both day inclusive*), for all Designated Persons and their immediate relatives as defined in the Code for the aforesaid purpose.

This is for your information and records.

Yours Faithfully

For Essar Shipping Limited

Habib Jan
Company Secretary & Compliance Officer | A22801