

Essar Shipping Limited

Essar House
11, K. K. Marg
Mahalaxmi
Mumbai - 400 034
Maharashtra, India

Corporate Identification Number

L61200GJ2010PLC060285

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www.essar.com

September 3, 2025

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 of Record Date and Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of Essar Shipping Limited (ESL/ the Company) shall remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) to determine and take on record, the Names of Members, of the Company, eligible for Voting, for the purpose of 15th (Fifteenth) Annual General Meeting, of the Members, which is scheduled to be held on Friday, September 26, 2025 at 3:00 p.m., (IST), through video-conferencing/ other audio-video means. The Record Date for the purpose of e-Voting is Friday, September 19, 2025.

Request you to kindly take the same on your records.

Thanking You !

Yours Sincerely
For **Essar Shipping Limited**



Habib Jan
Company Secretary & Compliance Officer | A22801