

September 10, 2025

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

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

Corporate Identification Number
L61200GJ2010PLC060285
T + 91 22 6660 1100
F + 91 22 2354 4312
www.essar.com

Dear Sir/s,

Subject: Response to your Email dated August 8, 2025

Reference: Deficiency observed by National Stock Exchange of India Ltd., in the Financial Results submitted to the Exchange dated August 13, 2025 (as an outcome of the Board Meeting)

In response to the deficiency observed in the Financial Results, submitted as an Outcome of the Board Meeting dated August 13, 2025, We, Essar Shipping Limited (the Company), submit the following:

The Un-Audited Consolidated and Standalone Financial Results for the Quarter Ended June 30, 2025, as approved by the Board of Director at their Meeting, were signed by Mr. Rajesh Desai, Executive Director of the Company, who is duly authorised by the Board of Directors, to do so. Please find enclosed the certified true extracts of the Resolutions passed by the Board of Directors, at their Meeting held on August 13, 2025, at Annexure - I to this Letter.

We confirm that the signing of the aforementioned Financial Results were in due compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take this response on your records and oblige.

Thanking You

For Essar Shipping Limited



Habib Jan

Company Secretary & Compliance Officer | A22801

Enclosure:

Annexure – I: Certified true extracts of the Resolutions passed by the Board of Directors at their Meeting held on Wednesday, August 13, 2025

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Annexure - I

Certified true extracts of the Resolutions passed by Board of Directors of Essar Shipping Limited at their 105th Meeting held on Wednesday, August 13, 2025 through Video-Conference with Venue Recorded at Essar House, 11. K. K. Marg, Mahalaxmi, Mumbai – 400 034, Maharashtra, India

Standalone and Consolidated Un-Audited Financial Results for the Quarter Ended June 30, 2025:

“RESOLVED THAT Standalone and Consolidated Un-Audited Financial Results of Essar Shipping Limited (the Company) for the Quarter Ended June 30, 2025 (the Un-Audited Financial Results), as recommended by the Audit Committee, be and is hereby approved and be authenticated and signed by any one of the Directors, of the Company, in accordance and in compliance with the SEBI Listing Regulations and the Companies Act, 2013.

RESOLVED FURTHER THAT the Chief Financial Officer and the Company Secretary and Compliance Officer, of the Company, be and are hereby severally authorised to take necessary steps to give effect to these Resolution/s, including to effect necessary filings.”

\\certified true extracts

For Essar Shipping Limited



Habib Jan

Company Secretary & Compliance Officer | A22801