

Date: June 25, 2026

To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Fax: +91 22 2272 2082/3132 BSE Code: 533704	To, The Manager Bandra Kurla Complex "Exchange Plaza" National Stock Exchange of India Limited Listing Department, Bandra (E), Mumbai - 400 051. Fax: +91 22 2659 8237/38 NSE Code: ESSARSHPNG
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Subject: Intimation for Closure of Trading Window under SEBI (Prohibition of Insider Trading), Regulations, 2015 and other relevant Regulations.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited and circular no. NSE/CML/2019/11 dated April 02 2019 issued by National Stock Exchange of India Limited, the "Trading Window" for dealing in securities of the company shall remain closed w.e.f July 01, 2026 till the conclusion of 48 hours after declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026, for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct.

Further, the date of Board Meeting for consideration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026 will be intimated in due course.

Request you to take it on your record and oblige.

Yours faithfully,

For Essar Shipping Limited

**Habib Jan
Company Secretary & Compliance Officer | A22801**