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

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

September 27, 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: Voting Results of the 15th Annual General Meeting of Essar Shipping Limited

We, Essar Shipping Limited (the Company), inform that, the 15th Annual General Meeting (the AGM) was held on Friday, September 26, 2025, at 3:00 p.m., through Video Conference / Other Audio Visual Means to transact the business, as mentioned in the Notice dated August 13, 2025, convening the AGM (the Notice). All the Resolution/s, as proposed in the Notice, have been passed with requisite majority. In these regards, please find enclosed the Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, alongwith voting results of the business transacted at the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations, as Annexure-I, to this Letter.

Submitted for your information and records.

Thanking You!

Yours Sincerely
For **Essar Shipping Limited**

Habib Jan Digitally signed by Habib Jan Date: 2025.09.27 23:27:03 +05'30'

Habib Jan
Company Secretary & Compliance Officer | A22801
Enclosures: a/a