Our Ref: SH/SE/2026 August 1, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI -400 001 **Scrip Code: 500620**	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 **Symbol - GESHIP**

Dear Sir,

Sub: Intimation to the holders of physical securities for furnish KYC details

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable SEBI Circulars, please find enclosed herewith a copy of the letter sent to the shareholders holding shares in physical form for furnishing the KYC details to the Registrar and Transfer Agent of the Company (RTA) i.e. KFin Technologies Limited.

This is for your information and records.

Thanking you,

Yours faithfully
For: **The Great Eastern Shipping Company Limited**

Anand Prabhakar Punde

Digitally signed by Anand Prabhakar Punde
Date: 2026.08.01 09:47:34 +05'30'

Anand Punde
Company Secretary
Email Id : anand_punde@greatship.com
Encl: As above.

The Great Eastern Shipping Co. Ltd.

Registered Office : Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai 400 018
Tel : 022-66613000/24922100 ; Fax : 022-24925900
E-mail : shares@greatship.com; Web : www.greatship.com
CIN : L35110MH1948PLC006472

Date: July 29, 2026

Folio number/ Dp Id/Client Id:

Dear Shareholder,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: SEBI Circulars dated March 16, 2023, September 26, 2023, November 17, 2023 and Master Circular dated February 6, 2026 (as amended from time to time)

We draw your attention to our earlier communications dated 02.02.2022, 19.05.2023, 20.10.2023, 09.04.2024 and 17.04.2025 (mention last year's date) for furnishing KYC details.

We have noticed that you have not furnished some of the following mandatory documents/details against your physical shareholding. We, therefore, request you to furnish the documents/details duly signed, as per the table below to the Registrars & Transfer Agents M/s KFin Technologies Limited immediately on receipt of this letter.

#	Particulars	Status as per records	Please furnish details in prescribed forms
1	PAN		Form No. ISR-1 (Refer below link for download)
2	Address		
3	Email address		
4	Mobile Number		
5	Demat account details	-	
6	Bank account details		
7	Nomination details*		Form:SH-13 (Refer below link for download)
8	Declaration to opt out nomination*	In case of opting out	Form: ISR-3 (Refer below link for download)

***In case you are opting out for giving nomination, submit ISR-3 and SH-13 need not be submitted in such case.**

The aforesaid forms can be downloaded from the link.: https://ris.kfintech.com/clientservices/isc/isrforms.aspx

- Please note that as per the SEBI Circulars, any service request and complaint shall be entertained only upon submission of aforesaid details/documents,
- Please also ensure that your PAN is linked to Aadhaar.
- SEBI, vide its circular dated November 03, 2021 (as amended from time to time) mandated that only those securities holders who have updated their KYC details namely (PAN; Choice of Nomination; Contact Details; Mobile Number and Bank Account Details and Specimen signature) shall be eligible for any payment including dividend in respect of such folios, through electronic mode with effect from April 01, 2024.

Please forward the duly executed KYC documents in any of the following modes to our RTA, KFin Technologies Limited (Unit: The Great Eastern Shipping Company Limited), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana.

a. Through hard copies which should be self-attested and dated; OR
b. Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically / digitally signed by the Shareholder and in case of joint holders, by first joint holder at einward.ris@kfintech.com; OR
c. Through web-portal of RTA viz. KFin Technologies Limited - https://ris.kfintech.com.

E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by eSign user. The holder/claimant may approach any of the empaneled eSign Service provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (https://cca.gov.in/) for the purpose of obtaining an e-sign.

Dematerialization of shares -

We also request you to take immediate action to dematerialize your shares. We request you to consider the fact that holding the shares in dematerialized form have various advantages like transfer of shares, immediate credit of dividend due to linkage of bank account, elimination of risk associated with physical certificates, etc.

Note –

1. In case the shares have been lodged for demat, please ignore the above.
2. In case you have already submitted ISR Forms to the Company / RTA, please ignore this letter.

Thanking you,

Yours faithfully,
For **The Great Eastern Shipping Company Limited**

Anand Punde
Company Secretary.

This communication is computer generated and hence does not require signature.