THE GREAT EASTERN
SHIPPING COMPANY LIMITED
CIN: L35110MH1948PLC006472

OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 3000 / 2492 2100 Fax : +91(22) 2498 5335

Our Ref.: S/2026/SECL

November 06, 2026

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip code: **500620**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Trading Symbol – **GESHIP**

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today, i.e. November 06, 2026 have:

1. Considered and approved unaudited financial results (Provisional) for the quarter and half year ended September 30, 2026.

   Copy of the results together with the Limited Review Report and Security Cover Certificate for the quarter and half year ended September 30, 2026 are attached.

   The results will be published in the newspapers as required.

2. Declared 2nd interim dividend for FY 2026-27 of Rs. 14.40 per share to the equity shareholders of the Company.

   The 'Record Date' fixed for the purpose of ascertaining the shareholders eligible for receiving interim dividend is November 13, 2026. The interim dividend will be paid to the shareholders on or after December 01, 2026.

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The meeting of the Board of Directors commenced at 02.30 p.m. and concluded at 3.40 p.m.

You are requested to take note of the above.

Thanking You,
Yours faithfully,
For The Great Eastern Shipping Company Limited

Anand Prabhakar Punde
Digitally signed by Anand Prabhakar Punde
Date: 2026.11.06 16:31:10 +05'30'

Anand Punde
Company Secretary
Email ID: anand_punde@greatship.com