

**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/2025/SEC

November 07, 2025

BSE Limited

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

National Stock Exchange of India Limited

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

BSE Scrip code: **500620**

Trading Symbol – **GESHIP**

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today, i.e. November 07, 2025 have:

1. Considered and approved unaudited financial results (Provisional) for the quarter and half year ended September 30, 2025.

Copy of the results together with the Limited Review Report and Security Cover Certificate for the quarter and half year ended September 30, 2025 are attached.

The results will be published in the newspapers as required.

2. Declared 2nd interim dividend for FY 2025-26 of Rs. 7.20 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, 2025. The interim dividend will be paid to the shareholders on or after December 02, 2025.

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The meeting of the Board of Directors commenced at 04.30 p.m. and the day's proceedings concluded at 06.30 p.m.

You are requested to take note of the above.

Thanking You,
Yours faithfully,

For The Great Eastern Shipping Company Limited

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