

**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/JMT

July 08, 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,

Further to our letter dated July 08, 2025 pertaining to 77th Annual General Meeting of the Company and pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the letter providing the weblink of Company's website for accessing the Annual Report for FY 2024-25 to be sent to those members whose e-mail addresses are not registered with the Company/Depository Participants.

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: anand_punde@greatship.com

www.greatship.com

To Open Please Tear Here

Sr.No. : SRNO/12616/1

To Open Please Tear Here

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD



If undelivered please return to :-
KFin Technologies Limited
UNIT: **The Great Eastern Shipping Co. Ltd**
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
Email: inward.ris@kfintech.com

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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 8, 2025

Dear Member,

Folio No.:

Sub.: Notice of 77th Annual General Meeting ('AGM') of The Great Eastern Shipping Company Limited ('Company') and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 77th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Friday, August 01, 2025 at 03.00 p.m. (I.S.T.) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Pursuant to the provisions of the amended Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company or Depository Participant or Kfin Technologies Limited, Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the web-link and the exact path where complete details of the Annual Report for the Financial Year 2024-25 and the Notice convening the 77thAGM are available at:

Website: <https://greatship.com/>

Exact Path of the Annual Report 2024-25 is : https://greatship.com/investors.html#financial_result

The Notice of 77th AGM of the Company and Annual Report for Financial Year 2024-25 will also be available on the websites of Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

This letter is being sent to those member(s) who have not registered their email address either with the Company or Depository Participants or RTA of the Company.

Members are also requested to update their e-mail addresses at the earliest with the respective Depository Participant(s) or RTA to receive all official communication from the Company.

In case of any queries, please contact the Registrar and Share Transfer Agent– KFIN Technologies Ltd. at their following address /email/toll free Number:

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| <p>KFin Technologies Limited Unit: The Great Eastern Shipping Company Limited Selenium Tower-B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally, Gachibowli, Hyderabad - 500 032. Toll Free No. 1800-309-4001 Email: einward.ris@kfintech.com; Website: www.kfintech.com</p> |
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Thanking you,

Yours faithfully,

For The Great Eastern Shipping Company Limited

Sd/-

Anand Punde
Company Secretary