



Navratna Company
(ISO 9001:2015, ISO 14001:2015
& ISO 45001:2018 Certified)

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000

Fax: 91-22 22026905 • Website: www.shipindia.com

सीआईएन/CIN-L63030MH1950G01008033

Ref: A10-SEC-BD-808/202/2025

Date: 14.08.2025

To,

Listing Compliance Department BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. BSE Scrip Code: 523598	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Trading Symbol: SCI
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Sub: Intimation with respect to 75th Annual General Meeting to be held on 19.09.2025

Dear Sir/ Madam,

In compliance with Regulation 30, 42 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify to the Stock Exchanges the following:

AGM Date with time	Friday, September 19, 2025 at 1200 hours IST [Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")]
Record Date for Dividend	Friday, September 05, 2025
Cut-off date for e-Voting	Friday, September 12, 2025
Remote e-Voting period	Tuesday, September 16, 2025 09:00 am to Thursday, September 18, 2025 05:00 pm
Dividend Rate	Re.6.59 per Equity Share of face value of Rs.10 each i.e. 65.90% per share.

The Company will be issuing Public Notice in the Newspapers.

Date and time of occurrence of event: 14.08.2025 at 1530 Hrs IST.

Submitted for your information, kindly take the same on your records.

Thanking You,

Yours faithfully

For The Shipping Corporation of the India Limited

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer