



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: 22.08.2025

To,

Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
BSE Scrip Code – 523598	NSE Trading Symbol – SCI

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ref: Letter sent to Shareholders providing the web link including the exact path of the Annual Report for Financial Year 2024-25

Dear Sir/ Madam,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letter(s) providing the web link, including the exact path, from where the Annual Report for Financial Year 2024-25 can be accessed on the Company's website, to those Shareholders who have not registered their e-mail addresses with the Company/Depositories/RTA. A copy of the letter sent is enclosed for your record.

Date and time of occurrence of event: 22.08.2025 at 1529 hours.

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

Thanking You.

Yours Faithfully,

For The Shipping Corporation of India Limited

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer

21st August, 2025

Mail No. /Folio No.

Name:

Address:

JT1:

Dear Shareholder,

WEB-LINK FOR NOTICE OF 75TH ANNUAL GENERAL MEETING AND ANNUAL REPORT OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25

We are pleased to inform you that the 75th Annual General Meeting ('AGM') of the Members of The Shipping Corporation of India Limited ('the Company') is scheduled to be held on **Friday, September 19, 2025 at 1200 hours IST** through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility. The Notice convening the AGM along with Annual Report for Financial Year 2024-2025 are being sent via email to shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Including any modification(s) / amendment(s) / re-enactment(s) thereto] ('SEBI Listing 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(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company. Since your email-id is not registered, the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2024-25 are available, is as follows:

Weblink	https://www.shipindia.com/investors/quarterlyresults/2
Exact Path	www.shipindia.com -> Financials -> Annual Reports -> 75th Annual Report Financial Year 2024-2025 subject to approval of shareholders at 75th Annual General Meeting.

Physical copy of the Annual Report may be sent against request sent to Email ID - sci.cs@sci.co.in

Members may note that the said Notice and Annual Report are also available on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

You are requested to update your email address with Depository Participants in case you hold shares in Demat mode. In case shares are held in physical mode, you are requested to update email address, KYC details to Shri Ramesh Khatua, M/s Alankit Assignments Limited, Registrar & Share Transfer Agent of the company at 4E/2 Alankit House, Jhandewalan Extension, New Delhi-110055 Tel.: 011-42541234, Email: rta@alankit.com

As per SEBI Master Circular dated May 07, 2024, you are further requested to submit your PAN, mobile number, bank account details and signature, for updation of KYC by submitting Form ISR-1 & ISR-2 which are available on RTA's website www.alankit.com.

This letter is being sent to those Members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date of August 08, 2025.

Thanking you

Yours faithfully,

For **The Shipping Corporation of India Limited**

Sd/-

Smt. Swapnita Vikas Yadav

Company Secretary and Compliance Officer

This is computer generated letter hence signature is not required.