

Ref: A10-SEC-BD-808-202/2026

Date: 27.08.2026

To,

Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. 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 Trading Symbol: SCI
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Sub: Copies of Newspaper Publication - Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find attached the copies of Newspaper Advertisement(s) for Notice of 76th Annual General Meeting and E-voting details published in the 'Financial Express', 'Jansatta' and 'Loksatta' in English, Hindi and Marathi language respectively, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations and relevant circulars issued by MCA/SEBI.

Date and time of occurrence of event: 27.08.2026 at 1101 Hrs IST.

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

