

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

Date: 30.04.2026

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
Scrip Code: 523598	Trading Symbol: SCI

**Intimation of Board Meeting for approving Audited Standalone and Consolidated
Financial Results for the Quarter and Financial Year ended 31.03.2026.**

Dear Sir/ Madam,

In compliance with Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby notify that a Meeting of the Board of Directors of The Shipping Corporation of India Limited is scheduled to be held on **Friday, 08.05.2026**, *inter alia*, to :

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31.03.2026; and
2. Consider recommendation of final dividend on equity shares for Financial Year 2025-26, if any.

It is also informed that as per "SCI Code of Conduct for Prohibition of Insider Trading" the trading window has already been closed from 01.04.2026 and shall remain closed up to forty eight (48) hours after declaration of Financial Results for the Quarter and Financial Year ended 31.03.2026.

Submitted for 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