



शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, नरीमन पॉइंट, मुंबई, महाराष्ट्र, भारत - 400 021.

दूरभाष : 91-22-2202 6666 • फ़ैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Shipping Corporation of India Land and Assets Limited

(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai, Maharashtra,

India-400021 • Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Date: 28.04.2026

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
BSE Scrip Code- 544142	NSE Trading Symbol- SCILAL

Sub: Intimation of the Board Meeting for approving the Audited Financial Results for the quarter and year ended 31.03.2026

Dear Sir/ Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby notify that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 05th May, 2026**, inter alia:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31.03.2026; and
2. To consider and recommend the payment of Final Dividend on equity shares for the Financial Year 2025-26, if any.

Further, it is hereby informed that as per "SCILAL Code of Conduct for Prohibition of Insider Trading" the Trading Window has already been closed with effect from **01.04.2026** and shall remain closed up to forty eight (48) hours after declaration of audited financial results for the quarter and year ended on 31.03.2026.

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

Thanking You.

Yours Faithfully,
For Shipping Corporation of India Land and Assets Limited

Shri Mohammad Firoz
Company Secretary and Compliance Officer