

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

Date: 18.02.2026

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 – 523598	NSE Trading Symbol – SCI

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

Dear Sir/ Madam,

Further to our earlier disclosure(s) in this regard on 29.12.2025, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that:

Ministry of Ports, Shipping and Waterways has informed about the letter no. 01/02/2022-EO(ACC) dated 12.02.2026 from Secretariat of the Appointments Committee of the Cabinet, Department of Personnel & Training, wherein it is communicated that The Appointments Committee of the Cabinet (ACC) has approved the proposal of the Ministry of Ports, Shipping and Waterways seeking *ex-post facto* approval for entrustment of additional charge of the post of Director (Finance), Shipping Corporation of India Ltd. (SCI) to Shri Som Raj Director (Personnel & Administration), SCI for a period of three months w.e.f. 01.01.2026, or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

Date and time of occurrence of event: 18.02.2026 at 0955 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