

Kanaiyalal M. Sheth

Date : 2nd April, 2026

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

✓ The Assistant Vice President
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir,

**Sub. : Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of shares and
Takeovers) Regulation 2011**

**Ref. : BSE Scrip Code : 500620
NSE Scrip Code : GESHIP**

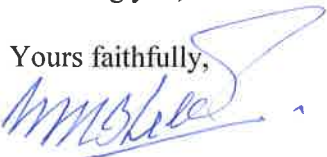
We, the Promoters of **The Great Eastern Shipping Company Limited** declare that, we along with persons acting in concert, has not made any encumbrance, directly or indirectly, on the equity shares in The Great Eastern Shipping Company Ltd. other than those already disclosed during the Financial Year 2025-2026.

Further please note that currently there is no encumbrance on the equity shares in The Great Eastern Shipping Company Ltd. held by us and persons acting in concert with us.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,


km

Kanaiyalal M. Sheth

C.C : The Audit Committee,
The Great Eastern Shipping Company Limited
Ocean House, 134-A, Dr. Annie Besant Road Worli, Mumbai – 400 018

19-B Manek, 11 L. D. Ruparel Marg, Mumbai – 400 006