



Navratna Company
(ISO 9001:2015, ISO 14001:2015
& ISO 45001:2018 Certified)

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000

Fax: 91-22 22026905 • Website: www.shipindia.com

सोआईएन/CIN-L63030MH1950G01008033

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

Date: 27.01.2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Trading Symbol – 523598

Sub: Rumour Verification Letter – req.

Dear Sir/ Madam,

This has reference to your email dated 27.01.2026 received by us on the captioned subject, seeking clarification/confirmation on recent news item which appeared on the “Website-<https://economictimes.indiatimes.com>”, dated 25th January, 2026 captioned “State-run cos to launch container shipping line”. Further, in the aforementioned email it was also stated that the price of the company scrip has increased by 5.05% on date 27th January, 2026 moving from Rs. 201.80 to Rs 212.00.

Our response to your email is as follows:

1. Kind reference is drawn to Company's Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 24.07.2024. The relevant extract is reproduced below.

Quote

The Board of Directors during their meeting has agreed in principle that SCI should explore all possible business collaborations with Central Enterprises, State Enterprises and Private Entities.

In this regard, The Company shall obtain necessary approval(s) from the Competent Authorities, as and when required and any further material developments shall be reported to the Stock Exchange(s).

Unquote



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Vide above Stock Exchange intimation dated 24.07.2024, the Company has already informed to the Exchanges about the in-principle approval of the Board of SCI in their meeting dated 24.07.2024 for possibility of business collaborations with Central Enterprises, State Enterprises and Private Entities.

Further once the referred project reaches the desired stage the Company shall duly inform Stock Exchanges of the exact development.

2. Company has disclosed all events/ information/ announcements as may be required in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. There are no regulatory/ legal proceedings with respect to the subject matter.

We may inform that the Company has been following a consistent Corporate Governance Policy to intimate to the Stock Exchanges of all the events, information etc. that have a bearing on the operations/ performances of the Company which include all price sensitive information, etc.

We further assure you that the Company will continue to disseminate all events/ information/ announcements as may be required in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a timely manner and the same will also be made available on the Company's website.

Submitted for your information and kindly take the above clarification on your records.

Thanking you.

Yours faithfully
For Shipping Corporation of India Limited

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer