

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006472



OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 3000 / 2492 2100 Fax : +91(22) 2498 5335

Our Ref.: S/2026/SEC

January 29, 2026

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip code: **500620**

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Trading Symbol – **GESHIP**

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today, i.e. January 29, 2026 have:

1. Considered and approved unaudited financial results (Provisional) for the quarter ended December 31, 2025.

Copy of the results together with the Limited Review Report and Security Cover Certificate for the quarter ended December 31, 2025 are attached.

The results will be published in the newspapers as required.

2. Declared 3rd interim dividend for FY 2025-26 of Rs. 9/- per share to the equity shareholders of the Company.

The 'Record Date' fixed for the purpose of ascertaining the shareholders eligible for receiving interim dividend is February 04, 2026. The interim dividend will be paid to the shareholders on or after February 24, 2026.

3. With a view to further strengthen governance framework, designated Mr. Ranjit Pandit as 'Lead Independent Director' of the Company w.e.f. January 29, 2026.

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006472



OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 3000 / 2492 2100 Fax : +91(22) 2498 5335

The meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 05.50 p.m.

You are requested to take note of the above.

Thanking You,
Yours faithfully,
For The Great Eastern Shipping Company Limited

Anand Punde
Company Secretary
Email ID: anand_punde@greatship.com