

Essar Shipping Limited
Essar House
11, K. K. Marg
Mahalaxmi
Mumbai - 400 034
Maharashtra, India

Corporate Identification Number
L61200GJ2010PLC060285
T + 91 22 6660 1100
F + 91 22 2354 4312
www.essar.com

December 29, 2025

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
BSE Limited
Dalal Street, Fort
Mumbai – 400 001
Maharashtra, India
BSE Scrip Code: 533704

To
The Manager
Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Plot No. C/1, G - Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400 051
Maharashtra, India
NSE Code: ESSARSHPNG

Dear Sir/s,

Subject: Closure of Trading Window

This is to inform that, in terms, 'Code of Conduct for Prohibition of Insider Trading', readwith SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited and Circular No. NSE/CML/2019/11 dated April 2, 2019 issued by National Stock Exchange of India Limited, the, 'Trading Window', for dealing in securities of the Company, shall remain closed w.e.f., January 1, 2026 until 48 Hours after declaration of Un-Audited Financial Results of the Company for the Quarter Ended December 31, 2025, for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct. Accordingly, all connected persons/Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

The details of the date of the Board Meeting to approve the Un-Audited Financial Results of the Company for the Quarter Ended December 31, 2025, shall be informed separately.

Submitted for your information and records.

Yours Faithfully

For **Essar Shipping Limited**

Habib Jan
Company Secretary & Compliance Officer | A22801