

**Essar Shipping Limited**

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

Corporate Identification Number

**L61200GJ2010PLC060285**

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**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  
5<sup>th</sup> 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**