



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

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पूर्णीकृत 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

सोआइएन/CIN-L63030MH1950GOI008033

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

Date: 30.01.2026

To,

Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 523598	Trading Symbol: SCI

Intimation of Board Meeting for approving Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31.12.2025 and consideration of Interim Dividend, if any.

Dear Sir/ Madam,

In compliance with Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby notify that a Meeting of the Board of Directors of The Shipping Corporation of India Limited is scheduled to be held on **Friday, 06.02.2026**, *inter alia*, to :

1. Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended 31.12.2025 ; and
2. Consider and declare Interim Dividend, if any

It is also informed that as per "SCI Code of Conduct for Prohibition of Insider Trading" the trading window has already been closed from 01.01.2026 and shall remain closed up to forty eight (48) hours after declaration of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31.12.2025. Further, **in the event that the Board of Directors declare the Interim Dividend**, the trading window closure period will be extended and shall remain closed up to forty eight (48) hours after the record date for payment of the Interim Dividend, in accordance with "SCI Code of Conduct for Prohibition of Insider Trading".

The interim dividend, if declared, by the Board in the meeting dated 06.02.2026, the same will be paid within 30 days from date of declaration electronically through various online transfer mode to those Shareholders holding shares in dematerialised mode and who have updated bank account details. For Shareholders holding shares in dematerialised mode who have not updated their bank details, the dividend shall be held in abeyance by the RTA. Accordingly, Members are requested to update their bank account details at the earliest.



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As per relevant SEBI Circular(s) issued in this regard, Members, who hold shares in physical form and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Contact Details (iii) Mobile Number (iv) Bank Account Details and (v) Signature], shall be eligible to get dividend only in electronic mode with effect from 1st April, 2024 upon furnishing all the aforesaid details in entirety. Thus, Members are requested to update their KYC details by submitting the Investor Service Request (ISR) Forms, viz. ISR-1, ISR-2, ISR-3/SH-13, as applicable, duly complete and signed by the registered holder(s) so as to reach our RTA viz. Alankit Assignments Limited. ISR Forms can be accessed from RTA's website at <https://www.alankitassignments.com/investor-charter/> or Company's website at https://www.shipindia.com/investors/norms_for_processing_investor_service_request/12

To avoid delay in receiving interim dividend, if declared, the Shareholders are requested to update their bank details/KYC details with Registrar and Transfer Agent (RTA)/ Depositories, as the case may be.

Submitted for information, kindly take the same on your records.

Thanking You,

Yours faithfully,
For The Shipping Corporation of India Limited

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer