



Essar Shipping Limited  
Essar House  
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Mahalaxmi  
Mumbai- 400 034

Corporate Identification Number  
L61200GJ2010PLC060285  
T + 91 22 6660 1100  
F + 91 22 2354 4312  
[www.essar.com](http://www.essar.com)

Date: June 5, 2024

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| To,<br>The Manager<br>Listing Department<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400 001<br>Fax: +91 22 2272 2082/3132<br>BSE Code: 533704 | To,<br>The Manager<br>Bandra Kurla Complex<br>"Exchange Plaza"<br><b>National Stock Exchange of India Limited</b><br>Listing Department, Bandra (E), Mumbai – 400 051.<br>Fax: +91 22 2659 8237/38<br>NSE Code: ESSARSHPNG |
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Dear Sir/Madam,

**Subject: Intimation of Board Meeting Scheduled to be held on Saturday, June 8, 2024**

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 8, 2024 to **consider and approve** *inter alia* the following items:

1. Proposal for raising funds or conversion of loan by way of issue of one or more instruments including convertible or Non-Convertible securities of any description or warrants or debt securities, through preferential issue, private placements or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

This is for your information and records.

Yours faithfully,

For Essar Shipping Limited

  
Rachana H Trivedi  
Company Secretary & Compliance Officer  
ACS: 62289

