

**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/2025/JMT

January 23, 2025

BSE Limited

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

National Stock Exchange of India Limited

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

BSE Scrip code: **500620**

Trading Symbol – **GESHIP**

Dear Sir,

Further to our letter dated January 15, 2025, we wish to inform you that the Board of Directors of the Company, at its meeting scheduled to be held on Tuesday, January 28, 2025, will also consider the proposal for early redemption of the 8.05% Secured Non-Convertible Debenture aggregating to Rs. 150 crore (ISIN: INE017A07567) issued by the Company.

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