



Essar Shipping Limited

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Mumbai- 400 034

Corporate Identification Number

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Date: August 2, 2024

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

Subject: Intimation of Board Meeting to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for quarter ended June 30, 2024 scheduled to be held on Thursday, August 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 Thursday, August 8, 2024 to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024.

This is for your information and records.

Yours faithfully,

For **Essar Shipping Limited**

Rachana H Trivedi
Company Secretary & Compliance Officer
ACS: 62289

Essar Shipping Limited

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