



Date: **08<sup>th</sup> December, 2023**

The Manager  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Fax: +91 22 2272 2082/3132  
BSE Code: 533704

**Essar Shipping Limited**

Essar House  
11 K.K.Marg  
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)

The Manager  
Bandra Kurla Complex  
"Exchange Plaza"  
**National Stock Exchange of India Limited**  
Listing Department  
Bandra (E)  
Fax: +91 22 2659 8237/38  
Mumbai – 400 051  
NSE Code: ESSARSHPNG

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Wednesday, December 13, 2023, to inter alia consider and approve to issue and allot 1% 3,20,00,000 Secured, Redeemable, Unlisted, and Non-Convertible Debentures through private placement of Rs. 100 each.

You are requested to take note of the same.

**Thanking You,**

**Yours sincerely**  
**For Essar Shipping Limited**

**Nisha Barnwal**  
**Company Secretary & Compliance Officer**  
**ACS: 66804**

Essar Shipping Limited

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