

**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

July 09, 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,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed copies of public notice of the 77th Annual General Meeting of the Company published in the following newspapers by way of advertisement:

- Business Standard (All editions)
- Sakal (Marathi)

We enclose herewith copies of the same for your information.

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: anand_punde@greatship.com

www.greatship.com



SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI)

Request for Proposal for Empanelment of Qualified Valuation Expert for undertaking valuation of Equity Shares for Divestment of Non-core Assets of SIDBI
SIDBI invites proposals for Empanelment of Qualified Valuation Expert for undertaking valuation of Equity Shares for Divestment of Non-core Assets of SIDBI. For more details, interested agencies may visit the website, <https://www.sidbi.in/tenders.php>. The last date for submission of proposals is August 11, 2025, till 15:00 hours.

General Manager
TRMV-SIC
SIDBI, Mumbai



Cholamandalam Financial Holdings Limited

CIN:L65100TN1949PLC002905
Regd. Office: 'Dare House', No. 234, N.S.C. Bose Road, Chennai – 600 001.
Phone: 044-40907639 / 2530 6486
E-mail: investorservices@cfhl.murugappa.com; Website: www.cholafhl.com

NOTICE FOR ATTENTION OF MEMBERS REGARDING CONVENING OF 76th ANNUAL GENERAL MEETING
Members may note that Ministry of Corporate Affairs (MCA) and Securities Exchange and Board of India (SEBI) vide circular no.09/2024 dated 19th September, 2024 and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated 5 June, 2025 respectively have extended the permission to companies to conduct Annual General Meetings through video conferencing (VC) or other audio-visual means. Accordingly, in compliance with the aforesaid circulars and other applicable laws the **76th Annual General Meeting (AGM) of the Company will be held on Friday, the 8th August, 2025 at 3.00 p.m. (IST)** through VC.

The notice of the AGM and the annual report for FY 2024-25 (e-AGM documents) will be sent in accordance with applicable laws in due course through electronic mode to all the members whose email addresses are registered with the Depository Participant (DPs)/ Registrar and Transfer Agent (RTA). A letter providing the weblink for accessing the e-AGM documents for FY 2024-25 will be sent to those members who have not registered their e-mail addresses. Further, a hard copy of the e-AGM documents will be sent to those members who request for the same. The annual report for FY 2024-25 and other related documents will be available on company's website: www.cholafhl.com and stock exchanges: www.bseindia.com and www.nseindia.com.

As per SEBI mandate, it is mandatory for members holding securities in physical form to furnish PAN, KYC (Contact Details, Bank Details and Specimen Signature), and nomination details. Any payments including dividend in respect of such folios shall only be made electronically with effect from April 1, 2024, upon registering the required details. Therefore, members are advised to register their details in compliance with the aforesaid SEBI mandate for smooth processing of dividend payments. Members are requested to send a request letter to the Company's RTA, einward.ris@kfintech.com, along with prescribed ISR form and the supporting documents (self-attested PAN copy, copy of client master, copy in case of demat mode and copy of share certificate in case of physical holding) to the Company's RTA: KFIN Technologies Limited, Unit: Cholamandalam Financial Holdings Limited, Selenium Building, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Contact Number: 040-6716 2222; WhatsApp No.: (91) 910 009 4099; Toll free: 1800-309-4001. The said forms can be accessed from the RTA's website at <https://ris.kfintech.com/client-services/isc/isr-forms.aspx> or the Company's website at <https://www.cholafhl.com/investors/sebi-norms>.

Members holding shares in demat mode are requested to register their details viz., email address, bank account details, mobile number etc., with their DPs.

Detailed instructions to members for joining the AGM through VC, manner of participation by members holding shares in physical form or by those members who have not registered their email address with company and procedure for casting their vote by remote e-voting or e-voting system during the AGM will be set out in the notice of the AGM.

The Board of Directors have recommended a Final Dividend of Rs.1.30/- per equity share of Re.1/- each for the financial year 2024-25. To receive credit of dividends to the bank account, member's holdings shares in physical form are requested to register the details of bank account number, name of bank, branch and address with RTA. For shares held in demat form, members are requested to provide bank account particulars directly to their DP. Also, as dividend income is taxable in the hands of shareholders please update your residential status, PAN and category as per Income Tax Act with your DP or with RTA at einward.ris@kfintech.com, if you hold shares in physical form. The aforementioned documents are required to be uploaded on the shareholder portal at <https://ris.kfintech.com/form15/forms.asp> on or before 28th July, 2025.

For Cholamandalam Financial Holdings Limited
E Krithika
Company Secretary

Chennai
July 8, 2025



RESONANCE SPECIALTIES LIMITED

Regd. Office: Plot No 54-D Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067. Phone: 022-62106053
Email id: investors@resonancescl.com CIN: L25209MH1989PLC051993

NOTICE
Notice is hereby given that the 36th Annual General Meeting (AGM) of Resonance Specialties Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Tuesday, August 5, 2025 at 12.30 p.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company. The Annual Report for the financial year 2024-25 of which the Notice of 36th AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA / SEBI Circular(s) issued from time to time. The Annual Report for the financial year 2024-25 of which the notice of the 36th AGM is a part is available on the Company's website www.resonancescl.com. Members who have not received the Annual Report may download it from the Company's website or may request for a electronic copy of the same by writing to the Company at investors@resonancescl.com. Notice is further given pursuant to section 91 of the Companies Act, 2013 that the Company has fixed Tuesday, July 29, 2025 as the Record date for purpose of determining the members entitlement of dividend @ Re. 1/- per share (10%) that may be declared at the said AGM and dividend will be payable to only those Members whose names appear in the Register of Members on Tuesday, July 29, 2025 and to beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Tuesday, July 29, 2025. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business will be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:
1. The business will be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Friday, August 1, 2025 (9.00 a.m.).
3. Date and time of end of remote e-voting: Monday, August 4, 2025 (5.00 p.m.).
4. Cut-off Date: Tuesday, July 29, 2025
Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as of the cut-off date i.e. Tuesday, July 29, 2025 may obtain the login ID and password by sending an request to evoting@nsdl.co.in by mentioning his/her Folio No. / DP ID and Client ID No. However, if any shareholder is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If any shareholder forgets his password, he can reset his password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at Toll Free No: 1800 222 990.
5. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Monday, August 4, 2025.
6. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
7. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of July 29, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
8. The Company is also providing remote e-voting facility during the AGM to its members in respect of the business to be transacted during the 36th AGM. Members may follow the same procedure for e-voting during the 36th AGM as mentioned in the notice for remote e-voting. Only those Members, who will be present in the 36th AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting system in the 36th AGM.
9. The Annual Report for the financial year 2024-25 of which the Notice of the 36th AGM is a part is also available on the Company's website www.resonancescl.com and on the website of National Securities Depository Ltd. (NSDL) www.evoting.nsdl.com.
10. The shareholders may contact the Company Secretary for any grievances connected with electronic voting :
Vaibhavi Rajeshkirk - Company Secretary
Resonance Specialties Limited, 54D, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067 . Tel. No. (022) 6210 6053 E-mail : investors@resonancescl.com
By Order of the Board
For Resonance Specialties Limited
Vaibhavi Rajeshkirk
Company Secretary
ACS72229

Mumbai
July 9, 2025

BASF India Limited

Regd. Office : Unit No.10A, 10B & 10C (part), 10th Floor, Godrej One, Pirojsha Nagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, India.
Tel: 022-69347000.

**BASF**
We create chemistry

NOTICE REGARDING 81ST AGM OF BASF INDIA LIMITED ("COMPANY") & BOOK CLOSURE DATE FOR DIVIDEND
NOTICE is hereby given that the 81st Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, August 12, 2025 at 3.00 p.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the businesses as set out in the Notice dated May 14, 2025 convening the said Meeting and the Explanatory Statement thereto.
The Notice of the 81st AGM along with the Annual Report of the Company for the financial year ended March 31, 2025 will be sent in electronic form to all those Members whose email addresses are registered with the Company/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the Company's website i.e. www.basf.com/in and on the website of the Stock Exchanges i.e. BSE Limited & The National Stock Exchange of India Limited at www.bseindia.com & www.nseindia.com, respectively and also uploaded on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
Manner of registering / updating e-mail address: -
a) Members holding shares in physical form / electronic form , who have not registered / updated their e-mail addresses with the Company / depositories and are desirous of attending the AGM and casting their votes on the Resolutions are requested to register / update their email addresses by writing to the Company with details of folio no(s), name of the Member, scanned copy of the share certificate (front & back side), self-attested copy of the PAN & Aadhar Card, email id and mobile number at investor-grievance-india@basf.com
b) For permanent registration of the email id, Members holding shares in dematerialised form are requested to get their email registered against their demat account through the depository participant and those holding shares in physical form are requested to submit Form ISR-1 form duly filled and signed to RTA - MUFG Intime India Private Limited (formerly named as Link Intime India Private Limited). The Form ISR-1 is available at the website of RTA i.e., <https://in.mpms.mufg.com>
Manner of casting vote through e-voting: -
Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of e-voting has been provided in the Notice of the AGM under "Instructions for Remove e-voting". Members attending the AGM who have not cast their vote(s) by remote e-voting would be able to vote electronically at the AGM.
Book Closure Date for Dividend: -
NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, July 31, 2025 to Tuesday, August 5, 2025 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to Dividend.
The Dividend shall be payable to all those Members / Deemed Members whose names appear in the Register of Members / Statement of Beneficial Owners as on the close of the business hours on Wednesday, July 30, 2025 (Record Date for Dividend Purposes).
Dividend, as recommended by the Board of Directors, upon approval at the AGM, will be paid on or after Saturday, August 16, 2025. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Members with effect from April 1, 2020 and the Company is required to deduct tax at source from Dividend paid to Members at the applicable prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the recent Finance Act.
The Dividend would be paid through electronic mode to the Members who have registered their bank account details with the Company.
Manner of registering mandate for Dividend: -
With respect to the payment of Dividend, the Company provides the facility of remittance of dividend amount electronically through National Automated Clearing House (NACH) to all Members holding shares in electronic and physical form. Members holding shares in physical form are requested to be KYC compliant to enable the Company to remit the dividend to their account timely. As per SEBI circular dated May 7, 2024, the dividend of Members holding shares in physical form who are not KYC complaint i.e. they have not registered the full address with pin code, signature, complete bank details viz, Name of the Bank and Branch, Core banking A/c No. and 9-digit MICR / 11-digit IFSC code, Mobile No. will be released directly to their Bank A/c on receipt of the KYC documents along with prescribed forms i.e. Form ISR-1, ISR-2. The forms along with supporting documents should be lodged with RTA - MUFG Intime India Private Limited (formerly named as Link Intime India Private Limited), on or before the book closure end date i.e., Tuesday, August 5, 2025.
Members are requested to carefully read the Notice of the AGM and in particular, the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For BASF India Limited

Sd/-
Manohar Kamath
Director – Legal, General Counsel (India) & Company Secretary

Place : Mumbai
Date : July 9, 2025



CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075
Regd. Office: Plot No.72 & 72-A, MIDC, Bhosari, Pune 411 026.
Tel No.: 020-66127304 • **Website:** www.centuryenka.com • **Email:** cel.investor@adityabirla.com

NOTICE OF THE 59th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING Annual General Meeting
The 59th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Tuesday, 12th August, 2025 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated 19th September, 2024 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by SEBI No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024. The Notice of 59th AGM together with Explanatory Statement and Annual report will be sent through electronic mode only and also uploaded on the website of the Company at www.centuryenka.com and will also be available on the websites of NSDL at www.evoting.nsdl.com and Stock Exchanges at www.nseindia.com and www.bseindia.com. The company shall send the physical copy of the Annual Report FY 2024-25 only to those members who specifically request for the same at cel.investor@adityabirla.com mentioning their Folio no. / DP and Client ID.
Further, in accordance with Regulation 36(1)(b) of Listing Regulations, letter containing the web-link for accessing the Integrated Annual Report FY 2024-25 will be sent to the Members whose e-mail IDs are not registered with the Company/RTA/DPs.
E-Voting Information:
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the 59th AGM. Details regarding the same will be provided in the Notice of the 59th AGM and will also be made available on the Company's website viz www.centuryenka.com.

Commencement of E-voting	Saturday, 9 th August 2025 at 9:00 A.M. (IST)
End of E-voting	Monday, 11 th August 2025 at 5:00 P.M. (IST)

Closure of Register of Members and Payment of Dividend
Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 4th August 2025 to Tuesday, the 5th August 2025 (both days Inclusive) for the purpose of payment of dividend. The record date for payment of dividend is Tuesday, 5th August 2025. The payment of dividend, if declared at the AGM, will be made, subject to deduction of tax at source at the prescribed rate to those shareholders whose names shall appear on the Company's Register of Members as at the end of the business hours on Tuesday, 5th August 2025, or to their nominees. In respect of shareholding in dematerialized form, dividend will be paid to the beneficial owners whose name appear on the Company's Register of Members as at the end of the business hours on Tuesday, 5th August 2025 as per details to be furnished by the Depositories for the purpose of payment of dividend. The dividend will be paid through electronic means only.
Registration of e-mail addresses
Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant, if shares are held in demat form and with MUFG Intime India Private Limited, if shares are held in physical form.
Updation of Bank Account Details and KYC
SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode w.e.f. April 01, 2024 to those members who have their KYC details updated in their folios. Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) / holding shares in physical form may visit the link <https://web.in.mpms.mufg.com> - Resources - Downloads - KYC - Formats for KYC.
Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed form viz. ISR-1, ISR-2, ISR-3 or SH-13, as applicable to Company's RTA, M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083. Tel. No. 8108116767 e-mail: rnt.helpdesk@in.mpms.mufg.com. In case your email is already registered, you may send the digitally signed (e-sign) scanned copies of your KYC documents from the registered e-mail id only to RTA's email - id: rnt.helpdesk@in.mpms.mufg.com. Kindly mention the email subject line as "KYC Up-dation (Century Enka Limited) - Folio No. _____".
Special Window for Re-lodgement of Transfer Requests of Physical Shares
Investors who missed the deadline to re-lodge transfer deeds for physical shares, the Securities and Exchange Board of India (SEBI) vide its circular No.SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025 has announced a six-month special window from 7th July 2025, to 6th January 2026, allowing shareholders to re-lodge transfer documents that were lodged before 1st April 2019, but Rejected/returned/not attended due to deficiency in the documents/process/or otherwise. The securities that are re-lodged for transfer shall be issued only in demat mode.
By Order of the Board
For CENTURY ENKA LIMITED
Rahul Dubey
Vice President-Legal & Company Secretary
Membership No. FCS 8145

Place: Pune
Date: 8th July, 2025

Anand Punde
Company Secretary



Unaudited Standalone Financial Results for the second quarter / half-year ended 31 March 2025

The Board of Directors of Siemens Energy India Limited ("the Company"), based on the recommendations of the Audit Committee, at its meeting held on 07 July 2025, has approved the unaudited standalone financial results for the second quarter / half-year ended 31 March 2025, which have been subject to limited review by Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
The aforementioned financial results along with the limited review reports of the Statutory Auditors thereon are available on the website of the Company <https://www.siemens-energy-india.com/financial-results.html> and can also be accessed by scanning the **Quick Response (QR) Code** given below:



Place: Mumbai
Date: 07 July 2025

For Siemens Energy India Limited
Siemens Energy India Limited
Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Corporate Identity Number: L28110MH2024PLC418770
Tel: +91 22 6251 7000
E-mail: contact@siemens-energy-india.com
Website: www.siemens-energy-india.com

Guilherme Vieira De Mendonca
Managing Director and Chief Executive Officer



THE GREAT EASTERN SHIPPING CO. LTD.

CIN: L35110MH1948PLC006472
Registered Office: Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai-400018.
Tel No.: +91 (22) 66613000/24922100; **Fax:** +91 (22) 24925900
Email: shares@greatship.com; **Website:** www.greatship.com

NOTICE
NOTICE IS HEREBY GIVEN that the 77th Annual General Meeting of the members of The Great Eastern Shipping Company Limited will be held through Video Conferencing("VC") / Other Audio Visual Means ("OAVM") on Friday, August 01, 2025 at 03.00 p.m. (I.S.T.) in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
The Notice of the AGM and the Annual Report for FY 2024-25 has been sent to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) by way of email on July 08, 2025. The same is also available at the Company's website: www.greatship.com and on the websites of BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency for providing VC/OAVM facility as well as e-voting facility.
Members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com>. All the business as set out in the Notice of AGM will be transacted through voting by electronic means.
Members who are individuals holding shares in demat mode may cast their votes through remote e-voting through the websites of NSDL/CDSL/Depository Participants.
Other members may cast their votes through remote e-voting at <https://www.evoting.nsdl.com>. If the member is already registered with e-voting platform of NSDL, he/she can use his/her existing User ID and Password for log in.
The facility for e-voting will also made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
Instructions pertaining to Remote e-voting:
The remote e-voting period commences at 09.00 a.m. on Monday, July 28, 2025 and ends at 05.00 p.m. on Thursday, July 31, 2025. Remote e-voting will not be allowed beyond the said date and time and the remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.
A member's voting rights shall be in proportion to his/her share of the paid-up equity share capital of the Company as on July 25, 2025 ("**cut-off date**"). A person whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
Manner of registering/updating e-mail addresses to receive the Notice of the AGM along with the Annual Report:
In case of a member whose e-mail address is not registered / updated with the Company / KFin Technologies Limited/ Depository Participant(s), please follow the following steps to generate your login credentials:
a) Members holding shares in physical mode are requested to register / update their email addresses by writing a letter to the Company or to Company's Registrar and Transfer Agent ("RTA") - KFin Technologies Ltd. ("KFin"). Scanned copy of the letter along with self-attested copies of PAN Card may be emailed to the Company at shares@greatship.com or to KFin at einward.ris@kfintech.com.
b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
c) After due verification, the Company / KFin/NSDL will forward your login credentials to your registered email address.
Any person who becomes a member of the Company after despatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain the User ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.com or to the Company at shares@greatship.com or to KFin at einward.ris@kfintech.com.
However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000.
In case of Individual Shareholder holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
In case of any queries/ grievances relating to voting by electronic means, the members may refer Frequently Asked Questions (FAQs) for shareholders available at www.evoting.nsdl.com or call on: + 91 22 48867000. The members may also contact at the following address:

Name	Ms. Pallavi Mhatre
Designation	Senior Manager
Address	National Securities Depository Limited 3 rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 013
Email ID	pallavid@nsdl.com
Contact No.	9769990397

Closure of Register of Members and Share Transfer Books.
Notice is further given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from July 26, 2025 to August 01, 2025 (both days inclusive) for the purpose of Annual General Meeting.
For The Great Eastern Shipping Company Limited

Place : Mumbai
Date : 08.07.2025

Anand Punde
Company Secretary

