

Ref: A10-SEC-BD-808/202/2024

Date: 14.08.2024

To,

Listing Compliance Department <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance <b>National Stock Exchange of India Limited</b> 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
<b>Security Code: 523598</b>	<b>Symbol: SCI</b>

**Sub: Intimation with respect to 74<sup>th</sup> Annual General Meeting to be held on 18.09.2024**

Dear Sir/ Madam,

In compliance with Regulation 30, 42 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify to the Stock Exchanges the following:

AGM Date with time	<b>Wednesday, September 18, 2024</b> <b>at 1200 hours IST</b> [Through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)]
Book Closure Date	<b>Saturday, September 07, 2024 to</b> <b>Wednesday, September 18, 2024</b> (Both days inclusive)
Record Date for Dividend	<b>Friday, September 06, 2024</b>
Cut-off date for e-Voting	<b>Friday, September 13, 2024</b>
Remote e-Voting period	<b>Sunday, September 15, 2024 09:00 am to</b> <b>Tuesday, September 17, 2024 05:00 pm</b>
Dividend Rate	<b>Re.0.50 per Equity Share of face value of</b> <b>Rs.10 each i.e. 5% per share.</b>

The Company will be issuing Public Notice in the Newspapers.

**Date and time of occurrence of event:** 14.08.2024 at 1730 Hrs IST.

Submitted for your information, kindly take the same on your records.

Thanking You,

**Yours faithfully**

**For The Shipping Corporation of the India Limited**

**Smt. Swapnita Vikas Yadav**

**Company Secretary and Compliance Officer**