



शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, नरीमन पॉइंट, मुंबई, महाराष्ट्र, भारत - 400 021.

दूरभाष : 91-22-2202 6666 • फैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Shipping Corporation of India Land and Assets Limited

(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai, Maharashtra,

India-400021 • Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Date: 14.08.2025

To,

Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
BSE Scrip Code – 544142	NSE Trading Symbol – SCILAL

Sub: *Intimation with respect to 04th Annual General Meeting to be held on 17th September, 2025*

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	Wednesday, September 17, 2025 at 1200 hours IST [Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")]
Record Date for Dividend	Friday, September 05, 2025
Cut-off date for e-Voting	Wednesday, September 10, 2025
Remote e-Voting period	Sunday, September 14, 2025 09:00 am To Tuesday, September 16, 2025 05:00 pm
Dividend Rate	Re. 0.55/- per Equity Share of face value of Rs.10 each i.e. 5.50% per share.

The Company will be issuing Public Notice in the Newspapers.

Date and time of occurrence of event: 14.08.2025 at 1530 Hrs IST.

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

Thanking You.

Yours faithfully,
For Shipping Corporation of India Land and Assets Limited

Shri Mohammad Firoz
Company Secretary and Compliance Officer