



## 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 • फ़ैक्स : 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: 22.08.2025

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: 544142</b>	<b>Trading Symbol: SCILAL</b>

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Ref: Letter sent to Shareholders providing the web link including the exact path for the Annual Report for Financial Year 2024-25**

Dear Sir/ Madam,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing the web link including the exact path from where the Annual Report for Financial Year 2024-25 can be accessed on the Company's website, to those Shareholders who have not registered their e-mail addresses with the Company/Depositories/RTA. A copy of the letter is enclosed for your record.

**Date and Time of Occurrence of event:** 21.08.2025 at 1901 hours 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**

Encl: A/A



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To,  
FOLIO\_DPCL ID :

Date:- 21.08.2025

### WEB-LINK FOR 04<sup>TH</sup> ANNUAL REPORT OF SHIPPING CORPORATION OF INDIA LAND AND ASSETS LIMITED FOR THE FINANCIAL YEAR 2024-25

This is to inform you that the 04<sup>th</sup> Annual General Meeting ('AGM') of the Members of Shipping Corporation of India Land and Assets Limited ('the Company') will be held on **Wednesday, September 17, 2025 at 1200 hours IST** through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility.

In accordance with the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure as Requirements) Regulations, 2015 as amended ('SEBI Listing Regulations'), members whose email addresses are not registered with the Company/Depository Participants (DPs)/RTA can download the Notice of the 04<sup>th</sup> AGM along with Annual Report for the Financial Year 2024-25, from the below mentioned web-link:

Link: <https://www.scilal.com/annual-report>

Path: [www.scilal.com](http://www.scilal.com) ⇒ Investors ⇒ AGM ⇒ Annual Report

Members may note that the said Notice and Annual Report are also available on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

You are requested to update your email address with Depository Participants in case you hold shares in Demat mode.

In case shares are held in physical mode, you are requested to update email address by submitting Form ISR-1 to Bigshare Services Private Limited, Registrar and Transfer Agent of the Company ('RTA') as per the details mentioned below.

As per SEBI Master Circular dated May 07, 2024, you are further requested to submit your PAN, mobile number, bank account details and signature, for updation of KYC by submitting Form ISR-1 & ISR-2 which are available on RTA's website [www.bigshareonline.com](http://www.bigshareonline.com).

#### Bigshare Services Private Limited

(Unit: Shipping Corporation of India Land and Assets Limited)

**Address:** Office No S6-2,

6<sup>th</sup> floor Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East) Mumbai – 400093,

Maharashtra, India.

**Tel:** +91 08069219060 / 08069219061

**E-mail:** [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

Thanking you,

Yours faithfully,

For Shipping Corporation of India Land and Assets Limited

Sd/-

**Shri. Mohammad Firoz**

**Company Secretary and Compliance Officer**

*This is computer generated letter hence signature is not required.*