



SEC/48/2017-63

October 12, 2026

The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001	The Manager Compliance Department The National Stock Exchange of India Ltd. Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051
Scrip Code/Symbol: 540678/COCHINSHIP	

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI LODR Regulations – ESG Rating

- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that as per the information received by the Company Secretary vide E-mail dated October 09, 2026 at 22:19 Hrs., Crisil ESG Ratings & Analytics Ltd (Crisil ESG Ratings) has assigned a rating of ‘Crisil ESG 59’ and a Core ESG rating of ‘Crisil Core ESG 66’. The E-mail was received after office hours on October 09, 2026. Further, October 10 and 11, 2026 were holidays for the Company. Accordingly, the Company became aware of the assigned ESG rating only on October 12, 2026.
- The rating as published by Crisil ESG Ratings can be viewed at <https://www.crisilesg.com/en/home/esg-ratings.html>.
- This rating reflects the Company’s performance on Environmental, Social and Governance parameters as assessed by the rating agency.
- Please note that the Company has not engaged Crisil ESG Ratings for ESG rating. They have independently prepared the report based on data available in public domain.
- The above is for your information and record please.

Thanking You,

For Cochin Shipyard Limited


श्यामकमल एन
SYAMKAMAL N
कंपनी सचिव
Company Secretary
कोचीन शिपयार्ड लिमिटेड
Cochin Shipyard Ltd.
कोच्ची / Kochi - 15

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by SYAMKAMAL
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