गार्डेन रीच शिपबिल्डर्स एंड इंजीनियर्स लिमिटेड
Garden Reach Shipbuilders & Engineers Ltd.
(भारत सरकार का उपक्रम, रक्षा मंत्रालय)
(A Government of India Undertaking, Ministry of Defence)
CIN NO.: L35111WB1934GOI007891

SECY/GRSE/BD-69/CA/35(R)/26-27 02 Nov 2026

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: GRSE

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 542011

Sub: Intimation of Reschedule of Date of Board Meeting to, inter alia, consider and approve, Unaudited Financial Results for the quarter and half year ended 30th September, 2026

Dear Sir / Madam,

1. This has reference to our letter No. *SECY/GRSE/BD-69/CA/35/26-27* dated 23 Oct 2026 on the subject matter of 'Intimation of Date of Board Meeting to, inter alia, consider and approve, Unaudited Financial Results for the quarter and half year ended 30th September, 2026'.

2. This is to inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Wednesday, 04 Nov 2026, has been **rescheduled** and now will be held on **Wednesday, 11 Nov 2026** due to unavoidable circumstances.

3. Accordingly, the Trading Window for dealing in securities of the Company shall remain closed from **01st October, 2026 to 13th November, 2026**.

4. This is for your information and record.

Thanking You,

Yours faithfully,
For Garden Reach Shipbuilders & Engineers Limited

SANDEEP MAHAPATRA
Digitally signed by SANDEEP MAHAPATRA
Date: 2026.11.02 10:39:58 +05'30'

Sandeep Mahapatra
Company Secretary and Compliance Officer
ICSI Membership No. ACS 10992