



**To,**  
**The Manager,**  
Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Ref: Scrip code: 501833, Chowgule Steamships Limited.**  
**Subject: Prior Intimation of Board meeting to be held on Tuesday, May 26, 2026**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby brought to the notice of the prestigious exchange that a meeting of the Board of Directors of the Company will be held on Tuesday, May 26, 2026 at 10:00 A.M. to transact inter-alia the following businesses:

- a. The Standalone Audited Financial Results for the year ended March 31, 2026 and the Audited Financial Statements for the year ended March 31, 2026 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Statement of Assets and Liabilities and Cash Flow Statement.
- b. To consider and adopt the Auditors Report issued by the Statutory Auditors of the Company.
- c. The consider, approve and adopt the Directors Report for the Financial Year 2025-26 along-with the Management Discussion and Analysis Report, the Corporate Governance Report and Annexures to the Directors Report.
- d. To approve the day, date and time of the Annual General Meeting of the Company, and fix the date of book closures and other allied matters pertaining to the Annual General Meeting.
- e. Any other items with the permission of the chair

In this connection, kindly take note of our Letter regarding the Closure of Trading Window, submitted to BSE.

Kindly Acknowledge.

**For and on behalf of the Board of Directors**  
**Chowgule Steamships Limited**

Rinky  
Amarjeet  
Gupta

Digitally signed  
by Rinky  
Amarjeet Gupta  
Date: 2026.05.18  
13:22:04 +05'30'

**Rinky Gupta**  
**Company Secretary and Compliance Officer**  
**Date: May 18, 2026**  
**Place: Thane**

**CHOWGULE STEAMSHIPS LIMITED**

**Registered Off**  
503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802  
**Corporate Off**  
9 Mansi, 401 Ram Marufi Road, 1st Cross Lane, Near Tilak Garden, Thane West- 400 602.  
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CIN:L63090GA1963PLC000002

www.chowgulesteamships.co.in GSTN : 27AAACC6041L1ZO



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