

**KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED**

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596

**Ref.:** KMEW/SE/Reg-30/26-27/38**Date:** October 21, 2026**To,**

Listing Department
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai- 400001

Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code	Symbol	ISIN
543273	KMEW	INE0CJD01029

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Wednesday, October 21, 2026

In continuation to our letter dated October 19, 2026 and pursuant to the provisions of Regulations 30 and 31A (8) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations"), we would like to inform you that the Board of Directors of Knowledge Marine & Engineering Works Limited, at its Board meeting held today i.e., on October 21, 2026 has inter alia considered and approved the Request Letters dated October 16, 2026 (received on October 19, 2026) received from the following Members of the promoter group, seeking re-classification from the 'Promoters/Promoter group' category to 'Public' category in accordance with Regulation 31A of the Listing Regulations.

Sr. No.	Name	Category	No. of shares held	% of shares held
1.	Dinesh Mohanlal Kewalramani	Promoter Group	0	0
2.	Pankaj Gurbani	Promoter Group	150	Negligible
3.	Bharti Mukesh Daswani	Promoter Group	30	Negligible
4.	Divya Chandnani	Promoter Group	0	0
5.	Jasmine Andnani	Promoter Group	0	0
6.	Inder Chandnani	Promoter Group	0	0
7.	Yash Chandnani	Promoter Group	0	0
8.	Narayandas Gurbani	Promoter Group	0	0
9.	Chandra Gurbani	Promoter Group	0	0
10.	Lalit Gurbani	Promoter Group	0	0
11.	Viyan Kewalramani	Promoter Group	0	0
12.	Viya Kewalramani	Promoter Group	0	0

Regd. Office: Unit No. 706-707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway, BEST Colony,
Near Shivaji Chowk, Chembur East, Mumbai - 400 071

Phone: 022 - 35374606 E-mail: info@kmew.in Website: www.kmew.in

Listed on BSE & NSE exchange (KMEW | 543273 | INE0CJD01029)



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13.	Kavita Kewalramani	Promoter Group	0	0
14.	Poonam Nankani	Promoter Group	0	0
15.	Tanya Karamchandani	Promoter Group	0	0
16.	Reshma Chandnani	Promoter Group	0	0

The said approval of the Board of Directors of the Company for reclassification is subject to the approval from the Stock Exchange in terms of Regulation 31A of Listing Regulations. Further, the Company will undertake necessary steps in compliance with the Listing Regulations.

The meeting commenced at 06:30 p.m. (IST) and concluded at 07:10 p.m. (IST)

We request you to take the above information on your records.

Thanking you,

For **Knowledge Marine & Engineering Works Limited**

AVDHoot
AJAY KOTWAL

Digitally signed by
AVDHoot AJAY KOTWAL
Date: 2026.10.21 20:00:06
+05'30'

Avdhoot Kotwal
Company Secretary & Compliance Officer