



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref.: KMEW/BSE/Reg-29/26-27/03

Date: August 04, 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	INEOCJD01029

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting

In terms of Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended (“Listing Regulation”), we hereby inform you that the Meeting of the Board of Directors of M/s. Knowledge Marine & Engineering Works Limited (the “Company”) is scheduled to be held on Friday, August 14, 2026 at 04:00 PM, *inter alia*, to consider and approve:

- the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 and
- sub-division of the equity shares of the Company having face value of ₹5/- each, in such manner as may be determined by the Board of Directors, subject to the approval of the shareholders of the Company and regulatory/statutory approvals as may be required and any other business with the permission of the Chairperson.

As informed through our communication dated June 27, 2026 the “Trading Window” for dealing in the securities of the Company has been closed from July 01, 2026 and shall remain closed till 48 hours after the announcement of financial results i.e. up to August 16, 2026 (both days inclusive).

You are requested to kindly take the same on record.

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal

Company Secretary & Compliance Officer