



SEC/48/2017-63

May 08, 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: Intimation of Board Meeting pursuant to Regulation 29 of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 15, 2026 to inter alia
 - consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2026; and
 - consider the recommendation of final dividend to the equity shareholders of the Company for the financial year 2025-26.
- Pursuant to this the closure of trading window under Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities of Cochin Shipyard Limited which had commenced from April 01, 2026 shall end 48 hours after the results are made public on May 15, 2026.

Thanking You,

For Cochin Shipyard Limited