



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
Ship Builders, Repairers, Charterers and Marine Contractors
CIN: L74120MH2015PLC269596



Ref: KMEW/SE/Reg-34/2026-27/03

Date: September 08, 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/Ma'am,

Sub: Disclosure under Regulation 36 (1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations)

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a communication to those shareholders who have not registered their e-mail addresses with the Company/MUFG Intime India Private Limited, the Registrar and Transfer Agent, or with their respective Depository Participants. The said communication provides a web link to access the Annual Report for the Financial Year 2025-26 and the Notice of the 11th Annual General Meeting of the Company, available on the Company's website. A copy of the letter sent to such shareholders is enclosed for your reference.

The Notice of AGM is also available on the website of the Company at <https://www.kmew.in/investor-information.html>

Kindly take the same on record & oblige.

Thanking You,

Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal
Company Secretary & Compliance Officer



Knowledge Marine & Engineering Works Limited

CIN: L74120MH2015PLC269596

Regd. Off: Unit No. 706-707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway,

BEST Colony, Near Shivaji Chowk, Chembur East, Mumbai – 400 071

Tel No.022-35374606 Website: www.kmew.in E-mail: listing@kmew.in

Date: September 08, 2026

Dear Shareholder,

Subject: Access to the Notice of 11th Annual General Meeting of the Company and Annual Report of Knowledge Marine & Engineering Works Limited ("the Company") for the Financial Year 2025– 2026

We are pleased to inform you that the **11th Annual General Meeting ("AGM")** of the Members of Knowledge Marine & Engineering Works Limited is scheduled to be held on September 30, 2026 at 04:00 p.m. **(IST)** through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM").

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are provided below:

Exact path of Annual Report 2025-26:	www.kmew.in (Investor → Investor Information → Annual Report → FY 2025-26) https://kmew.in/images/pdf/annual-return-mgt-7-25-26.pdf
QR Code	

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026.

This is also a reminder to update KYC details pursuant to **SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024**, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record **PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination** of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; **Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14** and SEBI circulars are available on the website of the Company's RTA – MUFG Intime India Private Limited as mentioned below:
<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

Should you have any queries, please feel free to contact our investor relations department at listing@kmew.in or 022-35374606/to RTA-investor.helpdesk@in.mpms.mufg.com

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Knowledge Marine & Engineering works Limited

Sd/-

Avdhoot Kotwal

Company Secretary & Compliance Officer