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

Ref.: KMEW/SE/Reg-29/26-27/05 **Date:** November 02, 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: 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, November 06, 2026 at 11:30 AM, *inter alia,* to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter & half year ended September 30, 2026 and any other business with the permission of the Chairperson.

As informed through our communication dated September 28, 2026 the "Trading Window" for dealing in the securities of the Company has been closed from October 01, 2026 and shall remain closed till 48 hours after the announcement of financial results i.e. up to November 08, 2026 (both days inclusive).

You are requested to kindly take the same on record.

For **Knowledge Marine & Engineering Works Limited**

AVDHOOT AJAY KOTWAL
Digitally signed by AVDHOOT AJAY KOTWAL
Date: 2026.11.02 17:25:13 +05'30'

Avdhoot Kotwal
Company Secretary & Compliance Officer