



SEC/48/2017-63

September 07, 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 Investor/ Analyst Conference Call to discuss Performance and Business Updates

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Management of the Company will be organizing a conference call for investors/ analysts on Thursday, September 10, 2026 at 02:00 P.M. to discuss the Company's performance and business updates. Further details regarding the conference call is given in the attached invitation.

2. The investors/ analysts are requested to forward their queries by e-mail to secretary@cochinshipyard.in latest by September 09, 2026 to have a meaningful interaction.

Note: The date and time are subject to change. Call can be postponed/ cancelled by the Company due to exigencies.

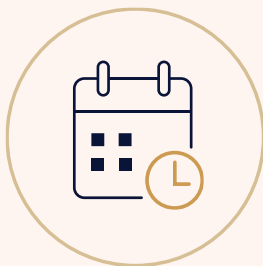
3. This is for the purpose of dissemination of information widely to the members.

Thanking You,

For Cochin Shipyard Limited



Kirin Advisors Cordially Invite you to the Investor Conference Call of



**Thursday
10th September, 2026**

02:00 PM Onwards

Joining Details

Universal Dial In



+91 22 6280 1239



+91 22 7115 8140



DIAMOND PASS LOGIN

[CLICK HERE TO REGISTER](#)



Note: When using dial-in numbers mentioned above please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Speakers From Management



Shri Jose V J
Chairman and
Managing
Director &
Director (Finance)



**Dr.
Harikrishnan S**
Director
(Operations)



**Shri Rajesh
Gopalakrishnan**
Director
(Technical)



Shri Shiraz V P
Executive Director
(Ship Building)



**Shri Shibu
John**
Chief General
Manager
(Finance)



**Shri
Syamkamal N**
Company Secretary

For More Information



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Disclaimer: Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and abroad. Actual results might differ substantially from those expressed or implied. The company and its Management will not be in any way responsible for any action taken based on such statements and discussions.