

# CHOWGULE STEAMSHIPS



To,  
**The Manager,**  
Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Ref: Scrip code: 501833, Chowgule Steamships Limited.**  
**Subject: Prior Intimation of Board meeting to be held on Tuesday, August 04, 2026**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby brought to the notice of the prestigious exchange that a meeting of the Board of Directors of the Company will be held on Tuesday, August 04, 2026 at 04:00 P.M. to transact inter-alia the following businesses:

- a. The Standalone Unaudited Financial Results for the Quarter ended June 30, 2026 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. To consider and adopt the Limited Review Report issued by the Statutory Auditors of the Company.
- c. Any other items with the permission of the chair

In this connection, kindly take note of our Letter regarding the Closure of Trading Window, submitted to BSE.

Kindly Acknowledge.

**For and on behalf of the Board of Directors**  
**Chowgule Steamships Limited**

**Rinky Gupta**  
**Company Secretary and Compliance Officer**  
**Date: August 27, 2026**  
**Place: Thane**

CHOWGULE STEAMSHIPS LIMITED

Registered Off  
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Corporate Off  
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