



**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 Wednesday, October 28, 2026

Pursuant to provisions 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 Wednesday, October 28, 2026 at 10:00 A.M. to transact inter-alia the following businesses:

- a. To consider, review and approve the Unaudited Financial Results of the Company, together with the Statement of Assets and Liabilities and Cash Flow Statement, for the quarter and half-year ended September 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to take note of the draft Limited Review Report issued by the Statutory Auditors of the Company.
- b. To consider the cessation of office of Company Secretary and Compliance officer
- 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**

Vijay
Vishwasrao
Chowgule

Digitally signed by
Vijay Vishwasrao
Chowgule
Date: 2026.10.17
11:55:03 +05'30'

**Mr. Vijay Chowgule
DIN: 00018903
Whole Time Director
Date: October 17, 2026
Place: Goa**

CHOWGULE STEAMSHIPS LIMITED

Registered Office: 503, 5th Floor, Gabmar Appts, Vasco da Gama, South Goa-403802, Goa-India.

Corporate Office: 9 Mansi, 401, Ram Maruti Road, Cross lane no. 1, Near Tilak Garden, Thane, Mumbai-400 602, Maharashtra-India.

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