



SEC/48/2017-63

September 05, 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: Public Notice to Shareholders pursuant to Rule 20(4)(v) of the Companies
(Management and Administration) Rules, 2014

1. Please find attached herewith the Public Notice to Shareholders pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, published in Mathrubhumi (Kochi Edition) in Malayalam Language, Jansatta (All India Edition) in Hindi Language and Business Line (All India Edition) in English Language. The same is also available on the Company's website at https://cochinshipyard.in/investor/investor_titles/56.
2. The above is for your information and record please.

Thanking You,

For Cochin Shipyard Limited



