SEC/48/2017-63 **November 11, 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: Receipt of order for Normal refit cum re-powering of an Indian Naval Vessel

1. We would like to inform that Cochin Shipyard Limited (CSL) on November 11, 2026 has signed a contract with the Ministry of Defence (MoD), Government of India, for Normal refit cum re-powering of an Indian Naval Vessel.

2. The estimated contract value is approx. Rs. 500 crore and the estimated duration for the project is around 2 years.

3. None of the promoter/ promoter group/ group companies have any interest in the entity that awarded the order. Further, the said order also does not fall under the purview of related party transactions.

4. The above is for your information and records, please.

Thanking you,

For Cochin Shipyard Limited

श्यामकमल एन
SYAMKAMAL N
कंपनी सचिव
Company Secretary
कोचीन शिपयार्ड लिमिटेड
Cochin Shipyard Ltd.
कोच्ची / Kochi - 15

Digitally signed by SYAMKAMAL
Date: 2026.11.11 13:37:27 +05'30'