



SEC/48/2017-63

February 20, 2026

<b>The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001</b>	<b>The Manager Compliance Department The National Stock Exchange of India Ltd. Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051</b>
<b>Scrip Code/Symbol: 540678/COCHINSHIP</b>	

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30 of SEBI LODR Regulations – ESG Rating**

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that as per the information received by the Company Secretary on February 20, 2026, NSE Sustainability Ratings and Analytics Limited (NSE Sustainability) has assigned an ESG Rating of 60 (Rating Category: Adequate) to the Company.
2. The rating as published by NSE Sustainability can be viewed at <https://www.nse-esgrating.com/esg-ratings/281?fiscalYear=2024-2025>
3. This rating reflects the Company’s performance on Environmental, Social and Governance parameters as assessed by the rating agency.
4. Please note that the Company has not engaged NSE Sustainability for ESG rating. They have independently prepared the report based on data available in public domain.
5. The above is for your information and record please.

Thanking You,

**For Cochin Shipyard Limited**

