



SEC/48/2017-63

August 22, 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 regarding the 54th Annual General Meeting of the Company scheduled on September 29, 2026

- Please find attached herewith the Public Notice to Shareholders pursuant to Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated September 22, 2025 read with General Circular No. 20/2020 dated May 05, 2020, published on August 22, 2026 in Mathrubhumi (Kochi Edition) in Malayalam Language and Business Line (Kochi Edition) in English Language, in respect of information regarding the 54th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, September 29, 2026 at 11.00 hrs IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
- The abovementioned newspaper advertisements are also available on the Company's website at https://cochinshipyard.in/investor/investor_titles/56.
- The above is for your information and record please.

Thanking You,

For Cochin Shipyard Limited



