SEC/48/2017-63

August 27, 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: Disclosure pursuant to Regulation 30 of the SEBI LODR Regulations

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform that, Cochin Shipyard Limited has received Notices from the stock exchanges imposing fine for non-compliance with SEBI LODR Regulations, the details of which are given below:

i.	Name of the authority	BSE Limited ("BSE"); and National Stock Exchange of India Limited ("NSE").
ii.	Nature and details of the action(s) taken or order(s) passed	Imposition of fine of Rs. 9,66,420 each (incl. GST @18%) pursuant to Chapter VII: Penal Actions for Non-Compliance of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.
iii.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	BSE: through E-mail on August 25, 2026 at 19:07 Hrs. NSE: through E-mail on August 25, 2026 at 21:53 Hrs. (The E-mail was received after office hours on August 25, 2026. Further, August 26, 2026 was a holiday for the Company on account of Onam. Accordingly, the Company became aware of the imposition of the fine only on August 27, 2026).
iv.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Non-compliance with Regulation 17(1) (Composition of Board of Directors – absence of sufficient number of Independent Directors), and Regulations 18 and 19 (Non-compliance with the constitution of audit committee and nomination and remuneration committee) of the SEBI LODR Regulations during the quarter ended June 30, 2026.
v.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of fines imposed, for which waiver requests will be forwarded to the stock exchanges.

2. Kindly note that Cochin Shipyard Limited ("CSL") is a Central Public Sector Enterprise under the administrative control of the Ministry of Ports, Shipping and Waterways, Government of India. Accordingly, the power to appoint Directors on the Board of the Company vests with the Government of India. The Company has forwarded necessary requests to the Government of India for appointing sufficient number of Independent Directors and has been consistently following up on the same. Consequently, the Ministry of Ports, Shipping and Waterways, Government of India vide their letter No. SY-11012/1/2016-CSL dated August 17, 2026, appointed Dr. Vani Ahluwalia (DIN: 11754971) as a Non-official (Independent) Director on the Board of CSL. Pursuant to her appointment, the audit committee and the nomination and remuneration committee were duly constituted in line with the SEBI LODR Regulations. The Company continues to make all necessary and sustained efforts to ensure compliance with the applicable regulatory requirements relating to the appointment of the requisite number of Independent Directors on its Board.

3. In view of the fact that the said non-compliances were neither due to the negligence/ default by the Company nor within the control of the management of the Company, appropriate requests for waiver of fines imposed will be filed with the stock exchanges in due course as per the extant Policy for Exemption of Fines.

4. The above is for your information and record please.

Thanking You,

For Cochin Shipyard Limited

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

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