



SEC/48/2017-63

October 28, 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: Updates on the acquisition of 23% equity stake in Conoship International Holding B.V., Netherlands

1. Further to our intimation dated September 24, 2026, regarding the execution of Share Purchase Agreement and the Shareholders' And Cooperation Agreement with the Shareholders of Conoship International Holding B.V. (Conoship) to acquire 23% equity shares of Conoship, we wish to inform that Cochin Shipyard Limited (CSL) has signed the deed for transfer of shares with the shareholders of Conoship, Netherlands today, marking the completion of all formalities with respect to the said acquisition.
2. The above is for your information and record please.

Thanking you,

For **Cochin Shipyard Limited**


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

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SYAMKAMAL
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