



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref.: KMEW/SE/Reg-29/26-27/04

Date: September 03, 2026

To,

Listing Department

BSE Limited

P. J. Towers,
Dalal Street, Fort
Mumbai- 400001

Listing & Compliance Department

The National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code	Symbol	ISIN
543273	KMEW	INE0CJD01029

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting

In terms of Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended (“Listing Regulation”), we hereby inform you that the Meeting of the Board of Directors of M/s. Knowledge Marine & Engineering Works Limited (the “Company”) is scheduled to be held on Tuesday, September 08, 2026 at 11:00 AM, *inter alia*, to consider and approve

- (i) Raising of funds by issuance Convertible/ Non-convertible of securities through a private placement or preferential allotment and / or through any other method or combination thereof as permissible in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 or in accordance with the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulation, 2021 and other relevant provisions of applicable law, subject to approval from the shareholders of the Company and the receipt of statutory /regulatory and other approvals, as may be required.
- (ii) Notice seeking approval of the members via General meeting in accordance with the procedure laid down under the provisions of the Companies Act, 2013 and Listing Regulations, in respect of the aforesaid fund-raising proposal, if approved by the Board of Directors. to consider and approve raise funds via issuance of Convertible/ Non-convertible Securities.



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We further wish to inform you that in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“Insider Trading Code”) and Code of Conduct for Prohibition of Insider Trading and Code of Practice & Procedure for Fair Disclosure of Unpublished Price Sensitive Information (“the Code”), the “Trading Window” for dealing in the securities of the Company is closed from the closure of the business hours of September 03, 2026 for all Directors, Promoters and Promoter Group, Designated Persons and all the Connected Persons under the Policies and the same will remain closed till 48 hours after the declaration of outcome of Board meeting to be held on September 8, 2026.

You are requested to kindly take the same on record.

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal
Company Secretary & Compliance Officer

