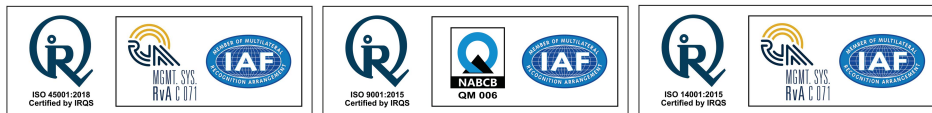




# KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref: KMEW/SE/Reg-34/2025-26/01

Date: September 08, 2025

To,  
Listing Department  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
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	INE0CJD01011

**Sub: Disclosure under Regulation 36 (1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations)**

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a communication to those shareholders who have not registered their e-mail addresses with the Company / MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar and Transfer Agent, or with their respective Depository Participants. The said communication provides a weblink to access the Annual Report for the Financial Year 2024–25 and the Notice of the 10<sup>th</sup> Annual General Meeting of the Company, available on the Company's website. A copy of the letter sent to such shareholders is enclosed for your reference.

The Notice of AGM is also available on the website of the Company at <https://www.kmew.in/investor-information.html>.

Kindly take the same on record & oblige.

Thanking You,

Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**

**Avdhoot Kotwal**  
**Company Secretary & Compliance Officer**

Enclosures: a/a

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Regd. Office: Unit No 706-707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway,  
BEST Colony, Near Shivaji Chowk, Chembur, Mumbai - 400 071  
Phone: 022 - 35530988 E-mail: [info@kmew.in](mailto:info@kmew.in), Website: [www.kmew.in](http://www.kmew.in)  
Listed on BSE & NSE exchange (KMEW | 543273 | INE0CJD01011)



**Knowledge Marine & Engineering Works Limited**

**CIN:** L74120MH2015PLC269596

**Registered Office:** Unit No. 706-707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway, BEST Colony, Near Shivaji Chowk, Chembur (E), Mumbai - 71

Website: [www.kmew.in](http://www.kmew.in) | Email: [info@kmew.com](mailto:info@kmew.com) | Tel: 022 - 35398686

**Ref. No.: XXX**

Name & Address of the Shareholder

**Date: 08/09/2025**

Folio No.: XXXXXXXXXXXXXXXXXXXX

Shares: XXXX

Dear Shareholder,

**Sub.: Notice of 10<sup>th</sup> Annual General Meeting (AGM) of Knowledge Marine & Engineering Works Limited and Annual Report for the Financial Year 2024-25.**

Trust you are doing well.

We are pleased to inform you that the **10<sup>th</sup> Annual General Meeting** ('AGM') of the Members of Knowledge Marine & Engineering Works Limited ('the Company') is scheduled to be held on **September 30, 2025, at 04:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in compliance with the various circulars issued by the Securities and Exchange Board of India ("**SEBI**") and Ministry of Corporate Affairs ("**MCA**").

In compliance with Regulation 36(1) (a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), Regulation, 2015, as amended ("Listing Regulations"), the Notice of the 10<sup>th</sup> AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs").

In terms of Regulation 36 (1) (b) of the Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (*Formerly Link Intime India Private Limited*), Registrar & Share Transfer Agent (RTA) of the Company.

As per the records available with the Company and/or our RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2024-25 can be accessed through the following links:

<b>Particulars</b>	<b>Links</b>
Company's Website	<a href="https://kmew.in/investor-information.html">https://kmew.in/investor-information.html</a>
BSE Limited	<a href="https://www.bseindia.com">https://www.bseindia.com</a>
National Stock Exchange of India Limited	<a href="https://www.nseindia.com">https://www.nseindia.com</a>
MUFG Intime India Private Limited	<a href="https://instavote.linkintime.co.in/Result/Resultpage">https://instavote.linkintime.co.in/Result/Resultpage</a>

Key details for the AGM are as under:

<b>Remote E-Voting Details</b>	
Date, Time and Venue of 10 <sup>th</sup> Annual General Meeting of the Company	Tuesday, September 30, 2025 at 04.00 PM (IST) through Video Conferencing Facility/ Other Audio Visual Means (OAVM)
Cut-off date for Remote e-voting & e-voting during AGM	Wednesday, September 24, 2025
Remote E-voting commencement date and time	Friday, September 26, 2025 at 09.00 AM (IST)
Remote E-voting conclusion date and time	Monday, September 29, 2025 at 05.00 PM (IST)

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

As per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, all shareholders holding securities in physical form are required to update their KYC details including PAN, address with PIN code, mobile number, bank account details, specimen signature, and nomination choice (if applicable). Providing of an e-mail address is optional, moreover, we strongly encourage you to register it to receive important communications electronically. Shareholders are also urged to dematerialize their physical shares to streamline management and enjoy the benefits of electronic holdings.

The necessary forms for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on RTA's website as mentioned below: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

For any assistance, please feel to reach out the Company at [listing@kmew.in](mailto:listing@kmew.in) and RTA at investor relations department at [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com). Further All shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) or +91 810 811 6767.

Thanking you,

Yours faithfully,

For **Knowledge Marine & Engineering Works Limited**

**Sd/-**

**Avdhoot Kotwal**

**Company Secretary & Compliance Officer**

**ACS: 73327**