



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref: KMEW/SE/Reg-30/2026-27/36

Date: October 12, 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

Dear Sir/Ma'am,

Scrip Code	Symbol	ISIN
543273	KMEW	INE0CJD01029

Sub: Intimation of fixation of Record Date for Sub-division/ Split of the Equity Shares of the Company

Pursuant to Regulation 30 read with Schedule III and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended ("Listing Regulations") and in continuation of our letters dated August 14, 2026, and September 08, 2026, regarding the sub-division/split of the existing equity shares of the Company, we wish to inform you that the Company has fixed **Friday, November 06, 2026**, as the **"Record Date"** for determining the entitlement of Equity Shareholders for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 5/- (Rupees Five only) each, fully paid-up, will be sub-divided into 5 (Five) equity shares having face value of Rs. 1/- (Rupee One only) each, fully paid-up, ranking pari-passu in all respects.

The same information is available on the website of the Company at <http://www.kmew.in>

Kindly take the same on record and oblige

Thanking You,

Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**

AVDHoot AJAY
KOTWAL
Digitally signed by AVDHoot
AJAY KOTWAL
Date: 2026.10.12 17:14:08
+05'30'

Avdhoot Kotwal

Company Secretary & Compliance Officer

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 - 35374606 | E-mail: info@kmew.in | Website: www.kmew.in

Listed on BSE & NSE exchange (KMEW | 543273 | INE0CJD01029)