



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref: KMEW/SE/Reg-30/2026-27/39

Date: October 26, 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

Sub: Disclosure regarding Submission of application with Stock Exchange for Reclassification for certain members falling under Promoter Group under Regulation 31A read with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III and Regulation 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended ("Listing Regulations") and in continuation of our letter dated October 19, 2026 and October 21, 2026, regarding the approval of the Board of Directors for the reclassification of members falling under "Promoter Group" to the "Public category". We wish to inform you that the Company has submitted an application today, i.e. October 26, 2026 to BSE Limited and the National Stock Exchange of India Limited seeking their approval for the proposed reclassification.

The above information will also be made available on the website of the Company 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: 2026.10.26 21:06:00
+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)