



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref: KMEW/SE/Reg-30/2026-27/15

Date: June 29, 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/Ma'am,

Sub: Newspaper Advertisement regarding the Extra-Ordinary General Meeting of the Company, Information on Remote E-voting and other related information

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended (“Listing Regulations”), and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with Secretarial Standard of General meetings issued by Institute of Company Secretaries of India, we are enclosing herewith copies of Newspaper Advertisement regarding Extra Ordinary General Meeting of the Knowledge Marine & Engineering Works Limited (the “Company”), to be held on Sunday, July 19, 2026 at 11:00 AM through Video Conferencing or Other Audio Visual Means, information on Remote E-voting and other related details in following newspaper on June 28, 2026:

1. Financial Express in English
2. Mumbai Lakshadweep in Marathi

Kindly take the same on record & oblige.

Thanking You,

Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal
Company Secretary & Compliance Officer

SMFG India Home Finance Co. Ltd.
 Corporate Off.: 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
 Regd. Off.: Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, TN

POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)]

WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Co. Ltd. a Housing Finance Company [duly registered with National Housing Bank (Fully Owned by RBI)] (hereinafter referred to as "SMHFC") under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has Taken Possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFC" for an amount as mentioned herein under and interest thereon.

| Sl. No. | Name of the Borrower(s) / Guarantor(s) LAN | Description of Secured Assets (Immovable Property) | Demand Notice Date & Amount | Date of Possession |
|---------|--|---|---|--------------------|
| 1. | Lan :- 613039211947987 1. Sayyed Riyazuddin 2. Farhin Riyaz Sayyed | Flat Bearing No. 105, In The B Wing On The 1st Floor, Admeasuring 310 Sq. Ft (Carpet Area) (i.e. 28.82 Sq. Mtrs. Carpet Area) In The Building Known As Krishna Horizon Phase - 1, Building No. 1, Constructed On Land Bearing Survey No. 242, Village Nilmore, Lying Being And Situated At Nilmore, Nallasopara (West), Taluka Vasai, District Palghar Within The Area Of Sub Registrar Of Assurances At Vasai Taluka | 10.03.2026 Rs. 23,94,257.34/- (Rs. Twenty Three Lakh Ninety Four Thousand Two Hundred Fifty Seven & Paise Thirty Four Only) as on 09.03.2026 | 26.06.2026 |
| 2. | Lan :- 613039211161977 1. Narayansingh Mohansingh Rajpurohit 2. Bhavana Kumari | Flat No. 9, 2nd Floor, Wing D-3, Trivedi Nagar, Shri Ramkrupa Chsl Survey No. 07 Of Village Saravali Boisar West Taluka & Dist - Palghar, Palghar 401501 | 10.03.2026 Rs. 15,32,702.76/- (Rs. Fifteen Lakh Thirty Two Thousand Seven Hundred Two & Paise Seventy Six Only) as on 09.03.2026 | 26.06.2026 |
| 3. | Lan :- 620038011607779 1. Sandip Rajaram Patil 2. Shivani Sandip Patil | Flat No. 2, 1st Floor, Mamata Apartment, Survey No. 175/4/A, Ho No. 6/808/B/2, Nr. Sharvari Hospital Village Wada, Palghar - 421303 | 10.03.2026 Rs. 8,78,541.97/- (Rs. Eight Lakh Seventy Eight Thousand Five Hundred Forty One & Paise Ninety Seven Only) as on 09.03.2026 | 27.06.2026 |

Place : Mumbai, Maharashtra
Date : 26.06.2026 / 27.06.2026

Sd/-
Authorized Officer,
SMFG INDIA HOME FINANCE CO. LTD.

AMBIFINVEST PRIVATE LIMITED
 Corporate Off.: Kankaria Wall Street, 5th floor, A 506-510, Andheri-Kurla Road, Andheri East, Mumbai-400093

DEMAND NOTICE Under The Provisions of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") and The Security Interest (Enforcement) Rules, 2002 ("The Rules")

The undersigned being the authorized officer of **Ambifin Invest Private Limited** under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

| Name of the Borrower(s) | Demand Notice Date & Amount |
|---|--|
| 1. PRABHAS JAHARLAL BHOWMICK | 17-06-2026. Rs. 47,80,267/- (Rupees Forty Seven Lakhs Eighty Thousand Two Hundred Sixty Seven Only) As On : 17-06-2026 |
| 2. PRIYANKA PRABHAS BHOWMICK | |
| 3. SILVER AMITISON JEWELLERY Lan Nos. MUM00001038076 | |

Description Of Immovable Property Being Mortgaged

ALL THE PART AND PARCEL OF THE PROPERTY BEING FLAT BEARING NO. 1303 ON 13TH FLOOR, 1 WING AREA ADMEASURING 47.57 SQ. MTRS. (CARPET AREA EQUIVALENT TO 512.04 SQ. FT. (CARPET AREA) OF THE PROJECT KNOWN AS RUSTOMJEE'S VIRAR AVENUE L1, L2 AND L4, WING I, J AND RETAIL BUILDING CONSTRUCTED ON ADMEASURING APPROXIMATELY 8,78,781.01 SQUARE METERS, BEARING SURVEY NOS 5/1, 5/2, 5/3, 5/4, 5/5/A, 5/5/B, 5/5/C, 5/5/D, 5/5/E, 5/6, 5/7, 5/8, SITUATED AT GLOBAL CITY ROAD, NEAR GLOBAL CITY CLUB ONE & YAZOO PARK, VILLAGE DONGARE (DONGAR PADA) ALSO KNOWN AS VILLAGE NARANGI, VIRAR WEST, DIST.PALGHAR 401303. BOUNDRIES ARE AS UNDER: EAST : PANDITA NIWAS WEST : INTERNAL ROAD NORTH : RUSTOMJEE AVENUE L2 SOUTH : CLUB ONE ROAD

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that AFPL is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, AFPL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. AFPL is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), AFPL also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the AMPL This remedy is in addition and independent of all the other remedies available to AFPL under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of AFPL and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Date : 26.06.2026. Place: PALGHAR

Sd/- Anket More, Authorised Officer
Ambifin Invest Private Limited

BEACON TRUSTESHIP LIMITED
 CIN: L74999MH2015PLC271288

Registered Office: 5W, 5th Floor, The Metropolitan, E Block
 Bandra Kurla Complex, Bandra (East), Mumbai-400051.
Email: cs@beacontrustee.co.in, **Contact:** + 91 9555449955,
Website: https://beacontrustee.co.in

NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of Beacon Trusteeship Limited is scheduled to be held at 02.00 P.M., on Monday, July 20, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the General Circular No. 03/2025 dated September 22, 2025, General Circular No. 09/2024 dated 19.09.2024 read with Circular No.20/2020 dated 05.05.2020 issued by the Ministry of Company Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 read with Master Circular No. HO/49/14/14(7)2025-CFD-PoD/2/3762/2026 dated 30.01.2026 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

(2) In compliance with the above Circulars, electronic copies of the Notice of the AGM and the Annual Report for the year 2025-26 have been sent to all the Members on June 27, 2026, whose Email IDs are registered with the Company's Registrar and Transfer Agent i.e. KFIN Technologies Limited (KFIN). The Company shall send physical copy of the 11th Annual Report for FY 2025-26 to those Members who request for the same at cs@beacontrustee.co.in or raises request with the RTA - KFIN. However, Members can also download the AGM Notice and Annual Report from the Company's website https://beacontrustee.co.in/, the website of Stock Exchange at www.nseindia.com and the same is also available on the website of KFIN i.e. at https://evoting.kfintech.com/.

(3) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members before / during the AGM to cast their votes in respect of businesses as set forth in the Notice convening the 11th AGM. The Company has availed the services of KFIN Technologies Limited for facilitating the e-voting through electronic means.

(4) The Members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e.) July 13, 2026, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of either through remote e-Voting or e-Voting during the AGM.

(5) The Board of Directors have appointed Alka Jain, Practicing Company Secretary (Membership No. F12839 and CP No. 20312) as the Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM in a fair and transparent manner.

(6) The Members are hereby informed that:

(i) The businesses as set out in the Notice of the AGM may be transacted through remote e-Voting or e-Voting during the AGM.

(ii) The remote e-Voting shall commence at 9.00 a.m., on Friday, July 17, 2026.

(iii) The remote e-Voting shall end at 5.00 p.m., on Sunday, July 19, 2026.

(iv) The remote e-Voting module will be disabled after 5.00 p.m., on July 19, 2026.

(v) The cut-off date for determining the eligibility to vote either through remote e-Voting or by e-Voting during the AGM is July 13, 2026.

(vi) The Members may note that:

(a) The remote e-Voting module shall be disabled after 5.00 p.m., on July 19, 2026, and once the votes on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

(b) The facility for voting will also be available during the AGM and those Members present in the AGM through VC / OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting during the AGM.

(c) The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

(d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.

(vii) In case a person has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-voting, i.e. July 13, 2026, may send an e-mail request to evoting@kfintech.com / emeetings@kfintech.com or call KFinTech's toll free number 1800-309-4001 for obtaining the credentials for remote e-voting.

(viii) The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-Mail addresses is provided in the Notice of the AGM which is also available on the website of the Company https://beacontrustee.co.in/.

(ix) In case of any query and/or grievance, in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://evoting.kfintech.com (KFinTech website) or call KFinTech's toll free No.: 1800-309-4001, at KFin Technologies Limited at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramuda, Hyderabad, Telangana - 500 032 or at e-mail ID: evoting@kfintech.com / emeetings@kfintech.com for any further clarifications.

For Beacon Trusteeship Limited
Sd/-
Diksha Shetty
Company Secretary & Compliance Officer - Listing

Place: Mumbai
Date: June 28, 2026

"IMPORTANT"

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THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS

KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
 CIN: L74120MH2015PLC269596
 Registered Office: Unit No. 705-707, The Epicentre, W. T. Path Marg, Off Eastern Freeway, BEST Colony Near Shivaji Chowk, Chembur (East) Mumbai - 71, Maharashtra.
 Phone: 022 - 35374606 | E-mail: listing@kmeaw.in | Website: www.kmeaw.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND DETAILS OF E-VOTING

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EOGM") of the Shareholders ("Shareholders" or "Members") of **Knowledge Marine & Engineering Works Limited** (the "Company") is scheduled to be held on Sunday, July 19, 2026 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and General Circular No. 20/2020 dated May 5, 2020, No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means ('OAVM')", (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI"), vide its Circulars dated vide its circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-PoD/2/3762/2026 dated 30th January 2026 ("SEBI Circulars") and Regulation 44 and other applicable Regulation of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended along with any other applicable Circulars issued by MCA and/or SEBI in this regard, the Company has sent the Notice convening EOGM is being sent through electronic mode on Saturday, June 27, 2026 to Members whose email addresses are registered with the Company National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (Collectively referred to as "Depositories") "DPs"/ Registrar & Transfer Agent ("Registrar"/ "RTA") and a letter has been sent by the Company providing the web-link, including, the exact path where the Notice of the EOGM is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Share Agent/ Depositories/Depository Participants.

The Notice of EOGM is available on the website of the Company at <https://www.kmeaw.in/investor-information.html>. Additionally, it can also be accessed on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/Result/Resultpage> and on Stock Exchanges website i.e., at BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited at www.nseindia.com.

Members may attend and participate in the EOGM through VC/OAVM facility, as indicated in the Notice of the EOGM. Please note that there will be no provisions for attending and participating in person at the EOGM of the Company.

Instruction for remote e-Voting before and during the EOGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, each as amended, the MCA Circulars and other applicable laws, the Company is providing the facility of remote e-Voting prior to the EOGM and e-Voting during the EOGM to enable its Members to cast their vote by electronic means for the business to be transacted at the EOGM and for this purpose, the Company has appointed MUFG Intime India Private Limited) to facilitate voting through electronic means.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e. Saturday, July 11, 2026 ("cut-off date") shall only be entitled to avail the facility of remote e-Voting provided by MIPL either prior to the EOGM or during the EOGM.

The remote e-Voting facility prior to the EOGM would be available during the following period:

| | |
|---------------------------------|---|
| Commencement of remote e-voting | From 09:00 AM (IST) on Wednesday, July 15, 2026 |
| Conclusion of Remote e-voting | Up to 05:00 PM (IST) on Saturday, July 18, 2026 |

The remote e-voting shall be disabled by MIPL for voting thereafter. The facility of e-voting will be made available during the Meeting and the Members attending the EOGM, who have not casted their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the EOGM.

Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. Members who have casted their vote on resolution(s) by remote e-Voting prior to the EOGM may attend/participate in the EOGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again at the EOGM.

Members holding shares in demat form who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Members holding shares in physical form are requested to update their email addresses with Company's Registrar and Share Transfer Agent Link Intime India Private Limited at mt.helpdesk@in.mpmis.mufg.com to receive the Notice of EOGM, instructions for remote e-Voting and instructions for participation in the EOGM.

Any person who becomes a Member of the Company after dispatch of the Notice of EOGM and holding shares as on the Cut-off Date i.e. Saturday, July 11, 2026 may obtain the User ID and Password in the manner mentioned in the Notice of EOGM by sending request at mt.helpdesk@in.mpmis.mufg.com or enotices@in.mpmis.mufg.com. A person who is not a member as on the Cut-off date should treat the Notice of the EOGM for information purpose only.

Comprehensive guidance on (a) Remote e-voting before EOGM, (b) participation in and joining of the EOGM through VC/OAVM (c) e-Voting during the EOGM and (d) registration of Email IDs are available in the Notice of EOGM, which can be accessed and downloaded on the Company's website at <https://www.kmeaw.in/investor-information.html>.

In case of any queries on remote e-Voting, shareholders are requested to refer the Frequently Asked Questions (FAQs) and Insta vote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to Mr. Rajiv Ranjan at enotices@in.mpmis.mufg.com or contact on Tel 022 - 4918 6000.

The Board of Directors has appointed Ms. Preeti Singhania, Proprietor of P Singhania & Associates, Chartered Accountants (Membership No. 15924) has been appointed as Scrutinizer to scrutinize the remote e-Voting and e-Voting during the EOGM through Insta vote in fair and transparent manner.

The results of remote e-Voting and e-Voting during the EOGM shall be declared within two working days from the conclusion of the EOGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.kmeaw.in and communicated to the Stock Exchanges where the Company's shares are listed viz., at BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited at www.nseindia.com.

By order of the Board of Directors
For Knowledge Marine & Engineering Works Limited
Sd/-
Mr. Avdhoot Kotwal
Company Secretary and Compliance Officer

Date: 27/06/2026
Place: Mumbai

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