



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
Ship Builders, Repairers, Charterers and Marine Contractors
CIN: L74120MH2015PLC269596



Ref: KMEW/SE/PIT/2025-26/04

Date: December 29, 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

Script Code	Symbol	ISIN
543273	KMEW	INE0CJD01011

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that the Un-Audited Standalone & Consolidated Financial Result of the Knowledge Marine & Engineering Works Limited (the “**Company**”) for the quarter and nine months ended December 31, 2025 (“Financial Results”) will be considered and approved in accordance with the Regulation 33 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015, as amended (“**Listing Regulations**”) on or before February 14, 2026.

In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and in terms of the Code of Conduct for Prohibition of Insider Trading (the “**Code**”), we wish to inform you that the “Trading Window” for dealing in the securities of the Company will be closed for all Directors, Promoters and Promoter Group, Designated Persons, all the Connected Persons and their immediate relatives under the Code from Thursday, January 01, 2026 till 48 hours after the declaration of Financial Results.

Further, the date of Board Meeting for consideration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2026 will be intimated in due course.

We request you to disseminate the above information on your website.

Thanking you,
Yours truly,

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal
Company Secretary & Compliance Officer