



गार्डेन रीच शिपबिल्डर्स एंड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम, रक्षा मंत्रालय)
(A Government of India Undertaking, Ministry of Defence)
CIN NO.: L35111WB1934GOI007891

SECY/GRSE/BD-69/SAST/62/26-27

03 Apr 2026

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: GRSE

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 542011

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

1. Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed annual disclosure/ declaration received by Garden Reach Shipbuilders & Engineers Limited from its Promoter i.e. the President of India acting through Ministry of Defence, Government of India, for the Financial Year ended 31st March, 2026.

2. This is for your information and record.

Thanking You,



Yours faithfully,
For Garden Reach Shipbuilders & Engineers Limited

Sandeep Mahapatra
Company Secretary and Compliance Officer
ICSI Membership No. ACS 10992

Encl: As above



भारत सरकार
रक्षा मंत्रालय
रक्षा उत्पादन विभाग, नई दिल्ली-110001

Government of India
Ministry of Defence
Department of Defence Production
New Delhi-110001

No 9(8)/2017/GRSE/D(NS)

Dated: 02.04.2026

To
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Mumbai - 400001
Scrip Code: 542011

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir/Madam

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the President of India acting through Ministry of Defence holds 8,53,41,240 equity shares of Garden Reach Shipbuilders and Engineers Limited as on 31st March, 2026 and has not made any encumbrance on the shares, directly or indirectly, during the financial year ended on 31st March, 2026

2. This is for your information and record.

Thanking you,


Signature of the Authorized Signatory
विकास खेड़ा / VIKAS KHERA
उप सचिव / Deputy Secretary
रक्षा मंत्रालय, नई दिल्ली
Ministry of Defence, New Delhi

Cc:

The Chairman & Managing Director
Garden Reach Shipbuilders and Engineers Limited
GRSE Bhavan, 61, Garden Reach Road
Kolkata - 700024