

MRS. KANAK SUJAY KEWALRAMANI

Address: Flat No. 1000, 10th Floor, Supreme, Epitome Buildings, CTS 166
Dr. C G Road, Opp. Cubic Mall, Chembur, Mumbai – 400 074

Mobile No.: +9 9594666650 | **Email ID:** kanak@kmew.in

Date: **April 03, 2026**

To,
Listing Department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: **543273**

Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: **KMEW**

Sub: Submission of Disclosure under Regulation 31 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011 (“Takeover Regulation”) for the Financial Year ended March 31, 2026

Ref: Company Name: **Knowledge Marine & Engineering Works Limited**

Dear Sir/ Ma'am,

With regard to the above captioned subject and in terms of Regulation 31 of the Takeover Regulation, I hereby declare that 1,31,08,670 Equity shares of Rs. 5/- each of Knowledge Marine & Engineering Works Limited are held by the Promoter and Promoter Group as on March 31, 2026. I further state that none of these equity shares of the Promoters and Promoter Group have been encumbered directly or indirectly during the financial year ended March 31, 2026.

You are requested to kindly take the same on your records.

Thanking You,

Yours faithfully,

For and on behalf of all the Promoters & Promoter Group

Kanak Sujay Kewalramani
Promoter, Whole-time Director & CFO

Date: April 03, 2026

Place: Mumbai

CC: Knowledge Marine & Engineering Works Limited
Registered Office: Unit No. 706-707, The Epicentre, W. T. Patil Marg,
Off Eastern Freeway, BEST Colony, Near Shivaji Chowk,
Chembur -East, Mumbai-400071

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Annexure - A

List of persons who fall under Promoters and Promoter Group/ Person Acting in Concert without PAN details

Sr. No.	List of Promoters
1.	Kanak Sujay Kewalramani
2.	Saurabh Mukesh Daswani
Sr. No.	List of Promoter Group / Persons Acting in Concert
1.	Pinkesh Pritam Kewalramani
2.	Dinesh Mohanlal Kewalramani
3.	Sujay Mohanlal Kewalramani
4.	Pankaj Gurbani
5.	Bharti Mukesh Daswani
6.	Divya Chandnani
7.	Jasmine Andnani
8.	Inder Chandnani
9.	Yash Chandnani
10.	Narayandas Gurbani
11.	Lalit Gurbani
12.	Kavita Kewalramani
13.	Poonam Nankani
14.	Chandra Gurbani
15.	Viyam Kewalramani
16.	Viya Kewalramani
17.	Tanya Karamchandani
18.	Reshma Chandnani
19.	Indian Ports Dredging Private Limited
20.	Knowledge Infra Ports Private Limited
21.	KMEW Offshore Private Limited
22.	Knowledge Dredging Co. W. L. L.
23.	Knowledge Marine Co. W. L. L.
24.	Knowledge Shipyard Private Limited <i>(Formerly known as Kamal Marine & Engineering Works Private Limited)</i>

For and on behalf of all the Promoters & Promoter Group

Kanak Sujay Kewalramani
Promoter, Whole-time Director & CFO

Date: April 03, 2026

Place: Mumbai