



SEC/48/2017-63

October 13, 2025

The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001	The Manager Compliance Department The National Stock Exchange of India Ltd. Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051
Scrip Code/Symbol: 540678/COCHINSHIP	

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI LODR Regulations – ESG Rating

- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that as per the information received by the Company Secretary on October 13, 2025, Crisil ESG Ratings & Analytics Ltd (Crisil ESG Ratings), has assigned a rating of ‘Crisil ESG 51’ and a Core ESG rating of ‘Crisil Core ESG 65’.
- Please note that the Company has not engaged Crisil ESG Ratings for ESG rating. They have independently prepared the report based on data available in public domain.
- The above is for your information and record please.

Thanking You,

For Cochin Shipyard Limited