



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/CA/52/25-26

14 Jan 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
Mumbai – 400 001
Scrip Code: 542011

Sub: Intimation of Date of Board Meeting to, *inter alia*, consider and approve, Unaudited Financial Results for the quarter and nine months ended 31st December, 2025 and to declare 2nd Interim Dividend for the financial year 2025-26, if any.

Dear Sir / Madam,

1. In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 28th January, 2026, *inter alia***, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025 and to declare 2nd Interim dividend for the Financial Year 2025-26, if any.
2. Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter No. SECY/GRSE/BD-69/CA/49/25-26 dated 27th December, 2025 that the Trading Window for dealing in securities of the Company shall remain closed for all Insiders including Designated Person, Connected Person and their immediate relatives from 01st January, 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2025.
3. In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from **01st January, 2026 to 30th January, 2026**.
4. 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