



SEC/48/2017-63

January 21, 2026

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

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 28, 2026 to, inter alia:
 - (a) consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended December 31, 2025; and
 - (b) consider the declaration of second interim dividend to the equity shareholders of the Company for the financial year 2025-26;
2. Pursuant to this the closure of trading window under Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities of Cochin Shipyard Limited which had commenced from January 01, 2026 shall end 48 hours after the results are made public on January 28, 2026.

Thanking you,

For Cochin Shipyard Limited

