

CHOWGULE STEAMSHIPS



To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai -400 001.

Dear Sir/Madam,

Ref: Scrip code: 501833, CHOWGULE STEAMSHIPS LIMITED

Subject: Prior Intimation of Board meeting to be held on Wednesday, February 11, 2026

Pursuant to the provisions of SEBI (LODR) Regulations, 2015, it is hereby brought to the notice of the prestigious exchange that a meeting of the Board of Directors of the Company will be held on Wednesday, February 11, 2026 at 10:00 A.M. to transact inter-alia the following businesses:

- a. To consider review and approve the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2025 under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to take note of the draft Limited Review Report as issued by the auditor, along with cash flow statement.
- b. Any other items with the permission of the chair.

In this connection, kindly take note of our Letter regarding the Closure of Trading Window.

Kindly Acknowledge.

For and on behalf of the Board of Directors

Chowgule Steamships Limited

Rinky Gupta
Company Secretary and Compliance Officer
Date: 31st January, 2026
Place: Thane

CHOWGULE STEAMSHIPS LIMITED

Registered Off
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Corporate Off
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