



गार्डन रीच शिपबिल्डर्स एण्ड 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/07/2025-26

30 Apr 2025

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

Dear Sir / Madam,

Sub: Intimation of Date of Board Meeting to, *inter alia*, consider and approve, Audited Financial Results for the quarter and year ended 31st March, 2025 and to recommend final dividend for the financial year 2024-25, if any.

1. In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12th May, 2025**, *inter alia*, to consider and approve Audited Financial Results for the quarter and year ended 31st March, 2025 and to recommend final dividend for the Financial Year 2024-25, 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 Further, in terms of the Company’s ‘Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information’ and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter No.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/56/24-25 dated 26th March, 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 April, 2025 till 48 hours after the declaration of Financial Results for the quarter and year ended 31st March, 2025.
3. In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from **01st April, 2025 to 14th May, 2025**.
4. This is for your information and record.

Thanking You,

Yours faithfully,

For Garden Reach Shipbuilders & Engineers Limited

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SANDEEP
MAHAPATRA MAHAPATRA
Date: 2025.04.30
A 16:32:49 +05'30'
Sandeep Mahapatra

Company Secretary and Compliance Officer

ICSI Membership No. ACS 10992

पंजीकृत एवं निगमित कार्यालय : जी आर एस ई भवन, 61, गार्डन रीच रोड, कोलकाता- 700 024

Registered & Corporate Office : GRSE Bhavan, 61, Garden Reach Road, Kolkata - 700 024

फैक्स / Fax : 033-2469 8150, दूरभाष / Telephone :033-2469 8101

Web : www.grse.in, E-mail : co.sec@grse.co.in