



# 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/45/25-26

23 Oct 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

**Sub: Intimation of Date of Board Meeting to, *inter alia*, consider and approve, Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2025 and to declare 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 **Tuesday, 04<sup>th</sup> November, 2025**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025 and to declare Interim dividend for the Financial Year 2025-26, if any.
2. Further, pursuant to Regulation 42 of the SEBI LODR, 2015, it is informed that the Company has fixed **Tuesday, 11<sup>th</sup> November, 2025** as 'Record Date' to determine the shareholders who are entitled to get Interim Dividend for the Financial Year 2025-26, if declared by the Board of the Company.
3. Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter No.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/42/25-26 dated 25<sup>th</sup> September, 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 01<sup>st</sup> October, 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2025.



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4. In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from **01<sup>st</sup> October, 2025 to 06<sup>th</sup> November, 2025**.
5. This is for your information and record.

Thanking You,

Yours faithfully,  
For **Garden Reach Shipbuilders & Engineers Limited**

Digitally signed by  
SANDEEP  
MAHAPATRA  
Date: 2025.10.23  
14:31:32 +05'30'

Sandeep Mahapatra  
Company Secretary and Compliance Officer  
ICSI Membership No. ACS 10992

