



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/10/25-26

09 May 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, Fort
Mumbai – 400 001
Scrip Code: 542011

Sub: Intimation regarding Reschedule 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

Dear Sir / Madam,

1. This has reference to our letter No. *SECY/GRSE/BD-69/CA/07/2025-26* dated 30 Apr 2025 on the subject matter of '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'.
2. This is to inform that due to unavoidable reason, the meeting of the Board of Directors of the Company, which is scheduled to be held on Monday, 12th May, 2025, has been **rescheduled** and now will be held on **Tuesday, 13th May, 2025**.
3. Accordingly, the revised Trading Window Closure for dealing in securities of the Company for all Insiders including Designated Person, Connected Person and their immediate relatives will be from 01st April, 2025 to 15th May, 2025.
4. This is for your information and record.

Thanking You,

Yours faithfully,
For Garden Reach Shipbuilders & Engineers Limited

SANDEEP Digitally signed by
SANDEEP MAHAPATRA
MAHAPATRA Date: 2025.05.09
16:27:18 +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

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