



# 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/01/26-27

20 Apr 2026

**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 Reschedule of Date of Board Meeting to, inter alia, consider and approve, Audited Financial Results for the quarter and year ended 31st March, 2026 and to recommend final dividend for the financial year 2025-26, if any**

Dear Sir / Madam,

1. This has reference to our letter No. *SECY/GRSE/BD-69/CA/01/26-27* dated 11 Apr 2026 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 31<sup>st</sup> March, 2026 and to recommend final dividend for the financial year 2025-26, if any'.
2. This is to inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Monday, 27<sup>th</sup> April, 2026, has been **rescheduled** and now will be held on **Tuesday, 28<sup>th</sup> April, 2026** due to unavoidable circumstances.
3. Accordingly, the Trading Window for dealing in securities of the Company shall remain closed from 01<sup>st</sup> April, 2026 to 30<sup>th</sup> April, 2026.
4. This is for your information and record.

Thanking You,

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

SANDEEP  
MAHAPATRA

Digitally signed by  
SANDEEP MAHAPATRA  
Date: 2026.04.20  
17:37:44 +05'30'

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