KMEW

KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors CIN: L74120MH2015PLC269596













Date: December 18, 2024

Ref: KMEW/SE/PIT/2024-25/04

To, Listing Department **BSE Limited** P. J. Towers, Dalal Street, Fort Mumbai- 400001

Listing & Compliance Department **The National Stock Exchange of India Limited**Exchange Plaza, C-1 Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Dear Sir/Ma'am,

| Scrip Code | Symbol | ISIN | | |
|------------|--------|--------------|--|--|
| 543273 | KMEW | INEOCJD01011 | | |

Sub: Intimation of acquisition of shares of the Knowledge Marine & Engineering Works Limited (the "Company") by Designated Persons:

Pursuant to Regulation 7(2) read with Regulation 6 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, as amended ("Insider Trading Regulation"), and in terms of Code of Conduct for Prohibition of Insider Trading (the "Policy") of the Company, please find attached herewith "Form C" disclosure in respect of acquisition of shares of the Company by the designated person:

| Name | Designation | No. of Equity shares | | |
|-------------------|-------------------------|----------------------|--|--|
| | | Purchased/ Acquired | | |
| Sujay Kewalramani | Chief Executive Officer | 625 | | |
| | Total | 625 | | |

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Knowledge Marine & Engineering Works Limited

Avdhoot Kotwal Company Secretary & Compliance Officer

Form C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Knowledge Marine & Engineering Works Limited

ISIN of the company: INEOCJD01011

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person | | prior to sition / | | | | Securities held post- acquisition/- disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares, specify | | of Intima tion to the | Mode of Acqui sition | Excha nge on which trade was execu ted | |
|--|---|--------------------------|---------------------------------|--------------------------|-----|---|---|------------------------------|--|------------------------------|------------------------------|-------------------------------|---|-----|
| | | Typ e of sec urit ies | No. and % of share holdin g | Typ e of secu ritie s | No. | Value | Tra nsa cti on Typ e | Type of securi ties | No. & % of Holdin g | From | То | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Name: Sujay Mohanlal Kewalramani PAN: ATBPK2812L DIN: NA Address: Flat No 1000, 10 th Floor, Supreme Epitome Building, CTS 166, DR. Choitram Gidwani Road, Opposite Basant Cinema Union Park, Chembur, Mumbai, Maharashtra 400071, India | Designate d Person: Chief Executive Officer | Equi ty Sha res | 6,662 (0.061 %) | Equi ty Shar es | 625 | Rs. 13,74,375.00 /- (Rupees Thirteen Lakhs Seventy-Four Thousand Three Hundred Seventy Five Only) | Pur cha se | Equity Share s | 7,287 (0.067 %) | 18- Dece mber- 2024 | 18- Dece mber- 2024 | 18- Decem ber- 2024 | Open Mark et | NSE |

Note:

(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade | |
|--|----------------|----------------|---|----------------|---|-----------------------------|--|
| Type of contract Contract | | B | uy | S | was executed | | |
| | specifications | Notional Value | Number of Units (Contracts* Lot Size) | Notional Value | Number of Units (Contracts* Lot Size) | | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | |
| | | | Not Applicable | | | | |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature:

Name: Sujay Mohanlal Kewalramani Designation: Chief Executive Officer

Date: 18-December-2024

Place: Mumbai