





SEC/48/2017-63 May 31, 2024

The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

The Manager
Compliance Department
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code/Symbol: 540678/COCHINSHIP

Dear Sir / Madam,

Subject: Audio Recording of Investor/ Analyst Conference Call to discuss the financial results of the Company for the guarter and year ended March 31, 2024

1. Further to our communication with respect to the conference call to discuss the financial results of the Company for the quarter and year ended March 31, 2024, we would like to inform that the audio recording of the said conference call conducted today, May 31, 2024 at 04:00 P.M., have been uploaded to the Company's website, which can be accessed through the link given below:

https://cochinshipyard.in/To-Download/CochinShipyardLimitedQ4FY24.mp3

- 2. The transcript of the said conference call will be submitted in due course.
- 3. The above is for your information and record please.

For Cochin Shipyard Limited





