



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/32/23-24

19 Mar 2024

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 of Reschedule of Date of Board Meeting to, *inter alia*, consider and approve, increase in the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association of the Company

Dear Sir / Madam,

1. This has reference to our letter No. *SECY/GRSE/BD-69/CA/31/2023-24* dated 12 Mar 2024 on the subject matter of 'Intimation of Reschedule of Date of Board Meeting to, inter alia, consider and approve, increase in the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association of the Company'
2. This is to inform you that due to unavoidable circumstances, meeting of the Board of Directors of the Company, which is scheduled to be held on Thursday, 21st March, 2024, has been **rescheduled** and now will be held on **Tuesday, 26th March, 2024**.
3. This is for your information and record.

Thanking You,

Yours faithfully,
For Garden Reach Shipbuilders & Engineers Limited

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