



SEC/48/2017-63

December 20, 2023

To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai- 400 001	To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex, Bandra (East) Mumbai- 400 051
Scrip Code / Symbol: <u>540678 / COCHINSHIP</u>	

Dear Sir/Madam,

Subject: Contract with MoD for Short Refit of Indian Naval Ship

1. Please refer to note no.5 of the standalone and consolidated financial results for the quarter and half year ended September 30, 2023.
2. In this regard, we would like to inform that, the firm contract with MoD has been signed on December 19, 2023 for a value of Rs. 488.25 Crores. The work package includes repair and maintenance of the equipments and systems onboard the naval vessel.
3. The work on the same has already been commenced during Q2 of FY24 based on the Approval of Necessity (AoN) from MoD, and is expected to be completed by Q1 of FY25.
4. Cochin Shipyard Limited has been the premier shipyard in India for both commercial and defence ship building and repairs. The yard with its pan India presence is focusing on expanding its foot prints and developing a larger ecosystem for ship building and repairs across the nation.
5. None of the promoter/ promoter group / group companies have any interest in the entity that awarded the order. Further, the said order also does not fall under the preview of related party transactions.
6. The above is for your information and records please.

Thanking you,

For Cochin Shipyard Limited



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