



**Ref.:** KMEW/SE/Reg.30/2024-25/06

**Date:** December 27, 2024

**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

**Sub: Newspaper Advertisement - Notice of Extra-Ordinary General meeting of the Knowledge Marine & Engineering Works Limited (the “Company”) pursuant to Regulation 30 & 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the Listing Regulations and in compliance with the Companies (Management and Administration) Rules, 2014, as amended (“Rules”) and in accordance with Secretarial Standard of General meetings issued by Institute of Company Secretaries of India, please find enclosed herewith the copies of the Newspaper advertisement, regarding completion of dispatch of Notice of the Extra-Ordinary General Meeting of the Company and providing details of remote e-voting & e-voting during the Extra-Ordinary General Meeting of the Company as published in Financial Express (in English) and Mumbai Lakshadeep (in Marathi) Newspapers on December 27, 2024.

The Notice of Extra-Ordinary General Meeting and Newspaper advertisement is also made available on the Company’s website at [www.kmew.in](http://www.kmew.in)

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

**For KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED**

**Avdhoot Kotwal**  
**Company Secretary & Compliance Officer**

Encl: a/a

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Regd Office: Office no 402, Sai Samarth Business Park, Deonar Village Rd, Govandi (East), Mumbai – 88  
Phone: 022 – 35530988 E-mail: [info@kmew.in](mailto:info@kmew.in), Website: [www.kmew.in](http://www.kmew.in)  
Listed on BSE & NSE exchange (KMEW | 543273 | INE0CJD01011)



