



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref.: KMEW/SE/Reg-29/24-25/01

Date: December 19, 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

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

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting of Knowledge Marine & Engineering Works Limited (the “Company”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended (“Listing Regulations”)

Pursuant to provisions of Regulation 29 and other applicable provisions, if any, of the Listing Regulations, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 24, 2024 at 04.00 PM, *inter alia*, to consider and approve the following:

- sub-division of the equity shares of the Company having a face value of ₹10/- each, in such manner as may be determined by the Board of Directors, subject to the approval of the shareholders of the Company and regulatory/statutory approvals as may be required.
- raising funds via issuance of equity shares through a private placement or through one or more qualified institutional placement (QIP) and / or preferential allotment and / or through any other permissible mode in accordance with the relevant provisions of applicable law, subject to approval from the shareholders of the Company and the receipt of statutory /regulatory and other approvals, as may be required.



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We further wish to inform you that in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (“**Insider Trading Code**”) and Code of Conduct for Prohibition of Insider Trading and Code of Practice & Procedure for Fair Disclosure of Unpublished Price Sensitive Information (“**the Code**”), the “Trading Window” for dealing in the securities of the Company will be closed for all Directors, Promoters and Promoter Group, Designated Persons and all the Connected Persons under the Policies from the closure of business hours on Thursday, December 19, 2024 and the same will remain closed till 48 hours after the declaration of outcome of Board meeting.

Kindly take the above on record and oblige.

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal
Company Secretary & Compliance Officer

