

## 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.: L35111WB1934G01007891

SECY/GRSE/BD-69/CA/16/24-25

22 Jul 2024

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>

Symbol: GRSE

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street <u>Mumbai – 400 001</u> <u>Scrip Code: 542011</u>

Sub: <u>Intimation for MoU entered with M/s Merlinhawk Aerospace and M/s KELTRON under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015</u>

Dear Sir / Madam,

- 1. In terms of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Company has entered into the following two (2) numbers of non-binding MoUs, which are confidential in nature.
  - a) M/s Merlinhawk Aerospace Private Limited for Collaboration towards development of composite Doors and Hatches for use in Naval Ships, Counter UAV Solution using EDFCS along with CRN 91, EOIRST for Surveillance, Composite Masts for Indian Navy Ships and Hydrogen fuel cells based power generation for maritime applications.
  - b) M/s Kerala State Electronics Development Corporation Limited (KELTRON) for establishing collaborative working arrangement towards development of core futuristic technologies in various fields to achieve self-reliance in certain areas of Under Water Surveillance.
- 2. The financial impact of the aforesaid MoUs has not yet been ascertained.
- 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

पंजीकृत एवं निगमित कार्यालय: जी आर एस ई भवन, 61, गार्डन रीच रोड, कोलकाता-700 024 Registered & Corporate Office: GRSE Bhavan, 61, Garden Reach Road, Kolkata - 700 024 फैक्स/ Fax: 033-2469 8150, दूरभाष/ Telephone: 033-2469 8105 - 108

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