

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) <u>CIN NO. : L35111WB1934GO1007891</u>

SECY/GRSE/BD-69/AM/03/23-24

11 March 2024

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u> <u>Symbol: GRSE</u> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u> Scrip Code: 542011

Dear Sir / Madam,

Sub: Intimation for Analysts/Brokers Meet - Reg 30

1. In terms of Regulation 30 read with para A of part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Analysts/ Brokers Meet is scheduled to be held on **Thursday, 14th March, 2024** at 04.00 p.m. at BSE International Convention Hall, Dalal Street - Mumbai to discuss the Financial Performance of the Company for the Quarter and Nine months ended 31st December, 2023 and way forward.

2. 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