



SEC/48/2017-63

February 02, 2024

The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400001	The Manager Compliance Department The National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex, Bandra (East) Mumbai – 400051
Scrip Code/ Symbol: <u>540678/COCHINSHIP</u>	

Dear Sir/Madam,

Subject: Contract with Indian Navy for undertaking Multiple Refit Contracts for undertaking Medium Refit of Two Indian Naval Vessels

1. We would like to inform that Cochin Shipyard Limited (CSL) has entered into a contract with the Indian Navy for undertaking Medium Refits of Two Indian Naval Vessels. This Multiple Refit Contract was signed today, for a value of around Rupees One hundred and Fifty Crores only (Rs.150 Crores). The scope includes dry-docking and Refit as well as Upgradation of equipment on board the ships.
2. 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 purview of related party transactions.
3. This is for your information and records.

For Cochin Shipyard Limited

