



SEC/48/2017-63

September 02, 2025

**The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001**

**The Manager
Compliance Department
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051**

Scrip Code/Symbol: 540678/COCHINSHIP

Dear Sir/Madam,

Subject: Intimation of Record Date for payment of Final Dividend for the financial year 2024-25

1. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Friday, September 12, 2025 as the Record Date for determining the entitlement of Members to receive the Final Dividend of Rs. 2.25/- (45%) per equity share of Rs. 5/- for the financial year 2024-25.
2. The said Dividend, if approved at the 53rd AGM, scheduled to be held on September 29, 2025, shall be disbursed (subject to TDS) to eligible Members, by October 28, 2025 i.e., within 30 days from the date of approval.
3. The above is for your information and record please.

Thanking You,

For Cochin Shipyard Limited