



SEC/48/2017-63

August 13, 2025

<b>The Manager</b> <b>Compliance Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Tower</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b>	<b>The Manager</b> <b>Compliance Department</b> <b>The National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>Bandra – Kurla Complex, Bandra (East)</b> <b>Mumbai – 400 051</b>
<b>Scrip Code/Symbol: 540678/COCHINSHIP</b>	

Dear Sir/ Madam,

**Subject: Intimation of Investor/ Analyst Conference Call to discuss the financial results of the Company for the quarter ended June 30, 2025**

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Management of the Company will be organizing a conference call for investors/ analysts on Thursday, August 19, 2025 at 03:30 P.M. to discuss the Company's financial performance for the quarter ended June 30, 2025. Further details regarding the conference call is given in the attached invitation.

2. The investors/ analysts are requested to forward their queries by e-mail to [secretary@cochinshipyard.in](mailto:secretary@cochinshipyard.in) latest by August 18, 2025 to have a meaningful interaction.

**Note:** The date and time are subject to change. Call can be postponed/ cancelled by the Company due to exigencies.

3. This is for the purpose of dissemination of information widely to the members.

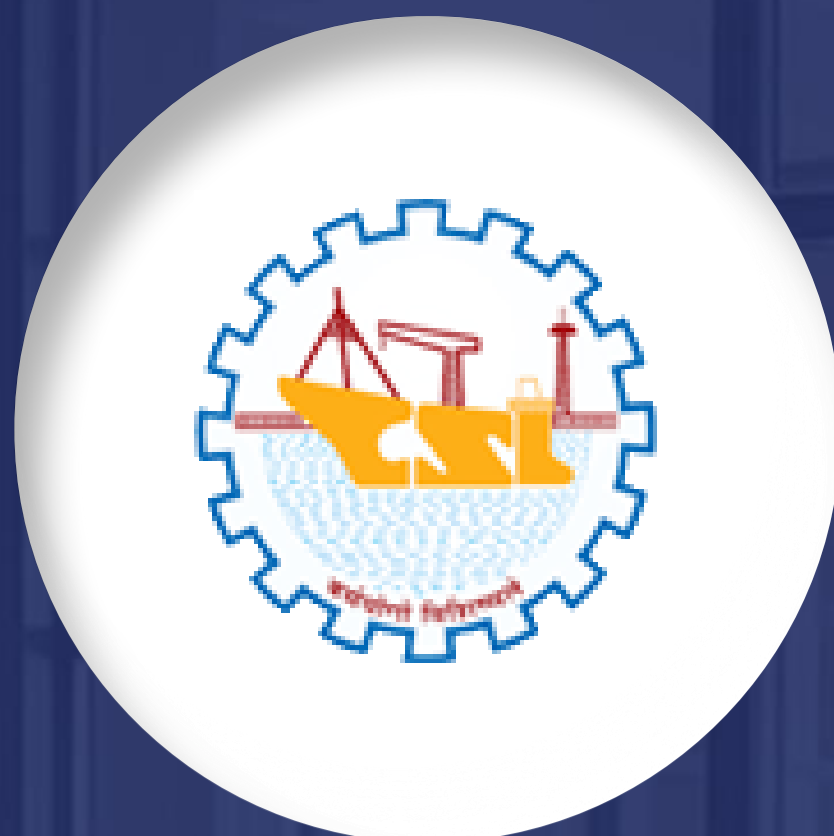
Thanking You,

**For Cochin Shipyard Limited**

# Earnings Conference Call

## *Invite*

Kirin Advisors  
Cordially invite you to the  
Q1 FY26 Earnings Call of



**Cochin Shipyard Limited**

**Tuesday 19<sup>th</sup> August 2025**

**3:30 PM Onwards**

### Joining Details

#### Universal Dial In

+91 22 6280 1239  
+91 22 7115 8140

#### Diamond Pass Login

[Click Here To Register](#)

#### Note

When using dial-in numbers mentioned above please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

### Speakers From Management

**Shri Madhu Sankunny Nair**

Chairman and Managing Director

**Shri Jose V J**

Director (Finance)

**Shri Rajesh Gopalakrishnan**

Executive Director (Ship Repair)

**Shri Harikrishnan S**

Executive Director (Ship Building)

**Shri Shiraz V P**

Chief General Manager (Planning and PM)

**Shri Shibu John**

General Manager (Finance)

**Shri Syamkamal N**

Company Secretary

Note - The investors/ analysts are requested to forward their queries by e-mail to [secretary@cochinshipyard.in](mailto:secretary@cochinshipyard.in) latest by August 18, 2025 to have a meaningful interaction.

### For More Information



+91 22 4100 2455  
+91 93244 75886



[research@kirinadvisors.com](mailto:research@kirinadvisors.com)  
[info@kirinadvisors.com](mailto:info@kirinadvisors.com)



[www.kirinadvisors.com](http://www.kirinadvisors.com)



713-B Lodha Supremus II,  
Wagle Estate, Thane (W) 400 604.

#### Disclaimer

Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and abroad. Actual results might differ substantially from those expressed or implied. The company and its Management will not be in any way responsible for any action taken based on such statements and discussions.