



SEC/48/2017-63

August 13, 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: Copies of Newspaper Advertisements – Unaudited Standalone and Consolidated Financial Results

1. We hereby enclose copies of newspaper advertisements published regarding unaudited standalone and consolidated financial results of the company for the quarter ended June 30, 2025.
2. The above is for your information and record please.

Thanking You,

For Cochin Shipyard Limited



Paradeep Phosphates Limited

CIN: L24129OR1981PLC001020

Registered Office: 5th Floor, Orissa State Handloom Weavers' Co-Operative Building, Pandit J N Marg, Bhubaneswar – 751 001 Tel: 0674 666 6100, E-mail: cs.ppl@adventz.com,
Website: www.paradeepphosphates.com

PUBLIC NOTICE OF 43rd ANNUAL GENERAL MEETING AND RECORD DATE

Shareholders may note that 43rd Annual General Meeting (AGM) of the Company will be held at 3:00 P.M. on Friday, September 12, 2025 through Video Conferencing and other audio visual means (VC) in compliance with applicable provisions of the Companies Act, 2013, General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), (hereinafter collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, and Circular no. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above MCA circulars and SEBI circulars, Notice of 43rd AGM and Annual Report for the Financial Year 2024-25, will be sent all the shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email id and mobile numbers with their relevant depositories through their depository participants as per the process advised by Depository Participant(s). The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.paradeepphosphates.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

A letter providing the weblink for accessing the annual report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address.

The shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely will be provided in the Notice of AGM which will be made available on the website of the Company at www.paradeepphosphates.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Dividend & Record Date: The shareholders may note that, the Board of Directors in their meeting held on May 06, 2025 has recommended a dividend of Rs. 1.00 per equity share of Rs. 10 each for the year ended March 31, 2025. **The record date for the purpose of determining the eligibility of the members to receive dividend for the financial year ended 31st March 2025 is fixed as 22nd August, 2025.** The final dividend if approved at the AGM, will be paid, subject to deduction of tax at source (TDS), within the statutory time. To avoid delay in receiving dividend, shareholders are requested to update their KYC and to notify change in bank account details, if any to their respective depository participant(s).

For Paradeep Phosphates Limited

Sachin Patil

Company Secretary

Place : Bengaluru

Date : August 12, 2025