





August 28, 2024

The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street

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,

Mumbai - 400 001

SEC/48/2017-63

Subject: Intimation of participation in the "Antique Defence Conference"

1. We would like to inform that Cochin Shipyard Limited (CSL) will be participating through virtual mode in the "Antique Defence Conference" hosted by Antique Stock Broking Limited on September 02, 2024.

Note:

- (i) Information which is not available in the public domain or any other unpublished price sensitive information which may have any impact on the share price of the Company, will not be shared during the conference.
- (ii) The participation in the conference is subject to change. The change may happen due to exigencies, logistical disorders and last-minute conflicts on the part of organisers and/or the Company.
- 2. The above is for your information and record please.

For Cochin Shipyard Limited



