



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

1. Please refer our communication on the above referred subject made earlier in the day intimating the investor/ analyst conference call on August 19, 2025. We would like to inform that in the said disclosure, the day of the conference call was inadvertently mentioned as Thursday instead of Tuesday. Kindly note that the conference call for investors/ analysts to discuss the Company's financial performance for the quarter ended June 30, 2025 is scheduled to be conducted on Tuesday, August 19, 2025 at 03:30 P.M. The conference call invite is once again attached for convenience.

2. It is once again reiterated that the investors/ analysts are requested to forward their queries by e-mail to 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.

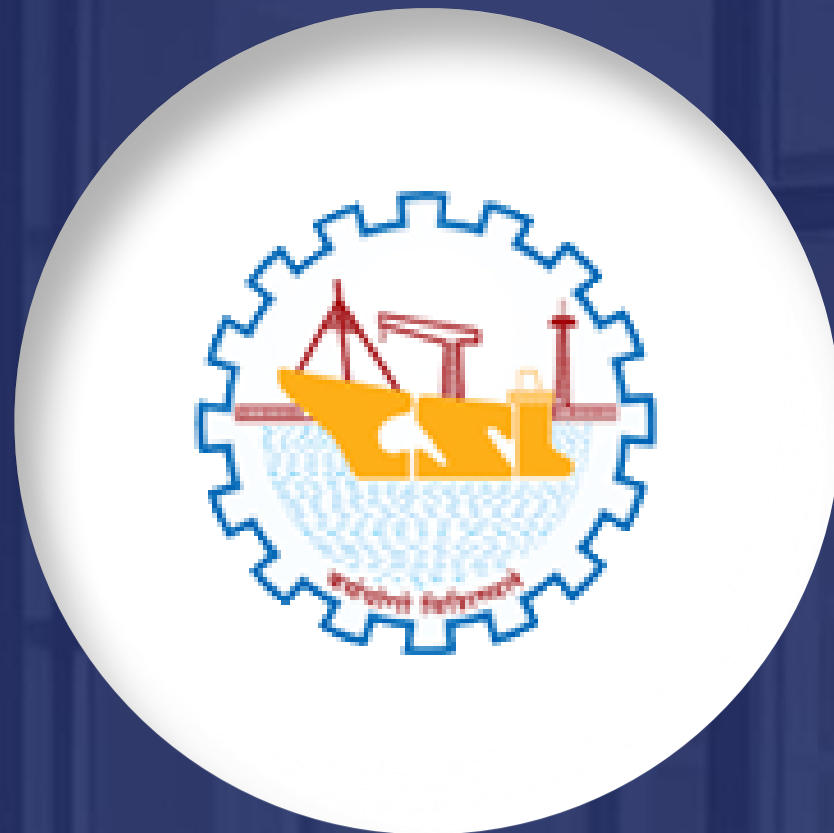
Thanking You,

For Cochin Shipyard Limited

Earnings Conference Call

Invite

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



Cochin Shipyard Limited

Tuesday 19th August 2025

3:30 PM Onwards

Joining Details

Universal Dial In

+91 22 6280 1239
+91 22 7115 8140

Diamond Pass Login

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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

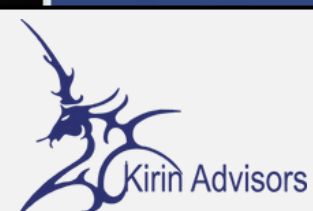
General Manager (Finance)

Shri Syamkamal N

Company Secretary

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

For More Information



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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.