



SEC/48/2017-63

August 14, 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: General updates- “Saksham Niveshak” Campaign – Shareholder Outreach Initiative

1. Pursuant to Investor Education and Protection Fund Authority, Ministry of Corporate Affairs letter dated July 16, 2025, Cochin Shipyard Limited has launched a 100-day special outreach initiative titled “Saksham Niveshak”, from July 28, 2025 to November 06, 2025. This campaign aims to help shareholders in updating KYC details including Bank account mandates, Nominee Registration and Contact information (email, mobile number, address) and to claim their unpaid/ unclaimed dividends to prevent transfer of dividends and shares to IEPF. Further details regarding the campaign are attached herewith.

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

Thanking You,

For Cochin Shipyard Limited



“SAKSHAM NIVESHAK” – 100-DAY SPECIAL OUTREACH CAMPAIGN

July 28, 2025 – November 06, 2025

Update KYC Details and Claim Unpaid/ Unclaimed Dividends

(An initiative under the guidance of Investor Education and Protection Fund

Authority, Ministry of Corporate Affairs)

Pursuant to Investor Education and Protection Fund Authority, Ministry of Corporate Affairs letter dated July 16, 2025, Cochin Shipyard Limited has launched a 100-day special outreach initiative titled “Saksham Niveshak”, from July 28, 2025 to November 06, 2025.

Objective

This campaign aims to help shareholders:

- Update KYC details including Bank account mandates, Nominee Registration and Contact information (email, mobile number, address); and
- Claim unpaid/ unclaimed dividends to prevent transfer of dividends and shares to IEPF.

The list of shareholders whose shares/ dividend are due for transfer to IEPF are available in the Company’s website at the link https://cochinshipyard.in/investor/investor_titles/58

What You Should Do

Shareholders who have not claimed their dividends are requested to contact the Company’s RTA at the earliest at the following address:

MUFG Intime India Private Limited
“Surya”, 35, Mayflower Avenue, Behind Senthil Nagar
Sowripalayam Road, Coimbatore, Tamil Nadu – 641028
Phone: +91 (422) 2314792, 2539835 / 836, 4958995
E-mail: coimbatore@in.mpms.mufg.com

Shareholders can also register and track their requests through the SWAYAM portal <https://swayam.in.mpms.mufg.com>.

Further, Shareholders with incomplete KYC records are advised to approach their Depository Participant (DP) and follow the prescribed procedure to update their KYC records.

Important Advisory

Please note that as per applicable provisions, dividends unclaimed for 7 consecutive years, along with corresponding shares, if any, are liable to be transferred to IEPF. Hence, we urge all Shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

Act Now. Stay Informed. Safeguard Your Investments.