



To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Ref: Scrip code: 501833, Chowgule Steamships Limited.

Subject: Outcome of the Board Meeting held on Tuesday, August 04, 2026

We are pleased to inform that at meeting of the Board of Directors of the Company held on Tuesday, August 04, 2026 at 04:00 P.M. the following business items inter-alia were transacted and approved

- a. The Un-audited financial results for the quarter ended June 30, 2026 under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. To consider and adopt the Limited Review Report issued by the Statutory Auditors of the Company.

The meeting was concluded on 06:15 P.M.

Kindly Acknowledge.

For and on behalf of the Board of Directors
Chowgule Steamships Limited

Rinky Gupta
Company Secretary and Compliance Officer
Date: August 04, 2026
Place: Goa

CHOWGULE STEAMSHIPS LIMITED

Registered Off
503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802
Corporate Off
9 Mansi, 401 Ram Mandli Road, 1st Cross Lane, Near Tik Garden, Thane West - 400 602.
T. 022 - 2530 2030 E. CS@chowgulesteamships.co.in

www.chowgulesteamships.co.in GSTIN : 27AAACC6041L1Z0



WE THINK GLOBAL



To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Ref: Scrip code: 501833, Chowgule Steamships Limited.

Subject: Submission of Integrated Financial Results for Quarter ended June 2026

The Honourable Exchange is requested to kindly take note that the Integrated Financial Results of the Company for the quarter ended June 30, 2026 are enclosed herewith for your information and records.

The following disclosures are submitted:

1. Financial Results – Enclosed
2. Related Party Transactions – Not applicable for the quarter ended June 30, 2026
3. Statement of Deviation/Variation – Not applicable to Chowgule Steamships Limited
4. Disclosure of Defaults on Payment of Loans and Debt Securities – Not applicable to Chowgule Steamships Limited

The meeting was concluded on 06:15 P.M.

We request you to kindly acknowledge receipt of the above.

For and on behalf of the Board of Directors
Chowgule Steamships Limited

Rinky Gupta
Company Secretary and Compliance Officer
Date: August 04, 2026
Place: Goa

CHOWGULE STEAMSHIPS LIMITED

Registered Off
503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802
Corporate Off
9 Mansi, 401 Ram Mandli Road, 1st Cross Lane, Near Tik Garden, Thane West- 400 602.
T. 022 - 2530 2030 E. CS@chowgulesteamships.co.in

www.chowgulesteamships.co.in GSTN : 27AAACC6041L1Z0



WE THINK GLOBAL

M. N. Choksi & Co. LLP

Chartered Accountants

301, Adeshwar Darshan, Ram Maruti Road, Thane (W) - 400 602.

Cell & WA : +91 99875 42374; +91 98696 18878; URL - www.mncandco.com

email - mnchoksiandco@gmail.com; teamadmin@mncandco.com



Partners : CA M. N. Choksi

CA M. B. Karadkar

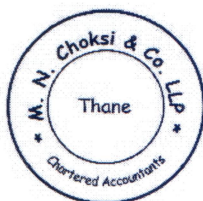
CA A. P. Shirodkar

CA K.T. Baktani

LIMITED REVIEW REPORT

To The Board of Directors of **Chowgule Steamships Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Chowgule Steamships Limited ("the Company") for the quarter ended 30-Jun-2026 ("The Statement") being submitted by the company pursuant to the requirements of the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended ("the Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in India Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personal and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting standards, prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement



For M. N. Choksi & Co. LLP
Chartered Accountants
FRN 101899W/W100812

CA M. N. Choksi
Designated Partner
Mem. No. 041224

UDIN: 26041224CRVPKU3543

Place: Thane

Dated: 04-Aug-2026



CHOWGULE STEAMSHIPS LIMITED

Registered Office: 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India

Tel: (+91 22) 2530 2030; Website: www.chowgulesteamships.co.in; E-mail:

CIN- L63090GA1963PLC000002

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30/06/2026

(₹ in Lakhs)

		STANDALONE			
		QUARTER ENDED			YEAR ENDED
		30th June 2026	31st Mar, 2026	30th June, 2025	31st March, 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	82.27	87.47	83.41	327.31
II	Other Income	109.08	32.99	81.86	256.31
III	Total Income (I +II)	191.35	120.46	165.27	583.62
IV	Expenses:				
	a)Employee Benefits Expense	16.71	15.21	16.37	69.46
	b)Finance costs	-	8.31	7.41	19.54
	c) Depreciation & Amortisation expense	9.23	7.25	10.74	39.76
	d) Other Expenses	96.89	95.22	91.65	362.48
	Total Expenses (IV)	122.83	125.99	126.17	491.24
V	Profit /(Loss) before exceptional items (III-IV)	68.52	(5.53)	39.10	92.38
VI	Exceptional items	-	-	-	-
VII	Profit /(Loss) before tax (V+VI)	68.52	(5.53)	39.10	92.38
VIII	Tax Expense	4.71	81.02	11.12	106.38
IX	Profit / (Loss) after tax (VII - VIII)	63.81	(86.55)	27.98	(14.00)
X	Other Comprehensive Income	-	(0.78)	-	(0.78)
XI	Total Comprehensive Income / (Loss)(IX + X)	63.81	(87.33)	27.98	(14.78)
XII	Earnings per Share (of ₹ 10/-each)				
	(*non Annualised)				
	(a) Basic	*018	*(0.24)	*0.08	(0.04)
	(b) Diluted	*018	*(0.24)	*0.08	(0.04)

Notes:

- The Company operates in only one business segment viz. Shipping.
- Previous year figures have been regrouped wherever necessary.
- The above results as reviewed by the Audit Committee were approved and taken on record by the Board of Directors at its meeting held on 04th, August 2026.
- The results for the quarter ended 30th June, 2026 are available on the Company's Website at www.chowgulesteamships.co.in and the BSE Limited website at www.bseindia.com/corporates.

Place : Goa
Date: 04th August, 2026



For and on behalf of Board of Directors of
Chowgule Steamships Limited

Vijay Chowgule
Vijay Chowgule
Chairman