



गार्डेन रीच शिपबिल्डर्स एंड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम, रक्षा मंत्रालय)
(A Government of India Undertaking, Ministry of Defence)
CIN NO.: L35111WB1934GOI007891

SECY/GRSE/BD-69/CA/01/26-27

20 Apr 2026

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: GRSE

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 542011

Sub: Intimation of Reschedule of Date of Board Meeting to, inter alia, consider and approve, Audited Financial Results for the quarter and year ended 31st March, 2026 and to recommend final dividend for the financial year 2025-26, if any

Dear Sir / Madam,

1. This has reference to our letter No. SECY/GRSE/BD-69/CA/01/26-27 dated 11 Apr 2026 on the subject matter of 'Intimation of Date of Board Meeting to, inter alia, consider and approve, Audited Financial Results for the quarter and year ended 31st March, 2026 and to recommend final dividend for the financial year 2025-26, if any'.
2. This is to inform you that meeting of the Board of Directors of the Company, which is scheduled to be held on Monday, 27th April, 2026, has been **rescheduled** and now will be held on **Tuesday, 28th April, 2026** due to unavoidable circumstances.
3. Accordingly, the Trading Window for dealing in securities of the Company shall remain closed from 01st April, 2026 to 30th April, 2026.
4. This is for your information and record.

Thanking You,

Yours faithfully,
For Garden Reach Shipbuilders & Engineers Limited

Sandeep Mahapatra
Company Secretary and Compliance Officer
ICSI Membership No. ACS 10992