



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref.: KMEW/SE/Reg.30/2025-26/15

Date: September 03, 2025

To,
Listing Department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400001

Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJDO1011

Sub: Outcome of Board Meeting held on Wednesday, September 03, 2025

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company (“Board”) at their meeting held on Wednesday, September 03, 2025 at the Registered Office of the Knowledge Marine & Engineering Works Limited (the “Company”) situated at Unit No 706-707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway, BEST Colony, Near Shivaji Chowk, Chembur, Mumbai - 400 071, inter-alia has considered and approved following transaction:

- **Appointment of M/s Amit Dharmani & Associates as a Secretarial Auditor for the period of 5 Years from FY 2025-26 to FY 2029-30**

Appointment of M/s. Amit Dharmani & Associates, Practicing Company Secretary, Mumbai as Secretarial Auditor of the Company for the period of 5 years commencing from Financial year 2025-26 to 2029-30;

- **Approval of Draft Board’s Report**

Approval of Draft Board’s Report for the financial year ended March 31, 2025;

Regd. Office: Unit No 706-707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway,
BEST Colony, Near Shivaji Chowk, Chembur, Mumbai - 400 071
Phone: 022 - 35530988 E-mail: info@kmew.in, Website: www.kmew.in
Listed on BSE & NSE exchange (KMEW | 543273 | INEOCJD01011)



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



- **10th Annual General Meeting for the FY 2024-25**

The draft Notice of 10th Annual General Meeting (“AGM”) for the Financial Year ended March 31, 2025 to be convened on Tuesday, September 30, 2025 through Video Conferencing (‘VC’)/Other Audio Visual Means (“OAVM”) in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Annual Report for the Financial Year 2024-25 and Notice of AGM of the Company, will be sent in the due course to the shareholders.

- **Book Closures**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, September 25, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 10th Annual General Meeting of the Company.

The details and information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith respectively.

The meeting commenced at 04:00 and concluded at 05:24 P.M.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Knowledge Marine & Engineering Works Limited

Avdhoot Kotwal
Company Secretary & Compliance Officer

Regd. Office: Unit No 706-707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway,
BEST Colony, Near Shivaji Chowk, Chembur, Mumbai - 400 071
Phone: 022 - 35530988 E-mail: info@kmew.in, Website: www.kmew.in
Listed on BSE & NSE exchange (KMEW | 543273 | INE0CJD01011)



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Annexure – A

Disclosure of details as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events that needs to be provided	Appointment of Secretarial Auditor
		M/s. Amit Dharmani & Associates, Practising Company Secretary, Indore
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death, otherwise	Appointment
2.	Date of Re- appointment /cessation (as applicable) & term of appointment;	The Board at its meeting held on September 03, 2025, approved the appointment of M/s. Amit Dharmani & Associates as Secretarial Auditors, for the period of five years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
3.	Brief Profile	Mr. Amit Dharmani (CP No.: 18179) is a Qualified Company Secretary and practicing professional with more than 6 years of professional experience. His expertise lies in matters pertaining to Corporate Laws and Compliance related to SEBI Regulations and Laws.
4.	Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable

Regd. Office: Unit No 706-707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway,
 BEST Colony, Near Shivaji Chowk, Chembur, Mumbai - 400 071
 Phone: 022 - 35530988 E-mail: info@kmew.in, Website: www.kmew.in
 Listed on BSE & NSE exchange (KMEW | 543273 | INE0CJD01011)