Ref: KMEW/BSE/Reg-30/2026-27/19 **Date:** July 19, 2026

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

Dear Sir/Ma'am,

Scrip Code	Symbol	ISIN
543273	**KMEW**	**INE0CJD01029**

Sub: Summary of Proceedings of the Extra-Ordinary General Meeting ("EOGM") of the Knowledge Marine & Engineering Works Limited ("Company")

The Extra-Ordinary General Meeting ("EGM") of Knowledge Marine & Engineering Works Limited (the "Company") was convened today, i.e., on Sunday, July 19, 2026. The meeting commenced at 11:00 a.m. (IST) and concluded at 11:39 a.m. (IST) [Including the time provided for e-voting post conclusion of EOGM]. The EOGM was conducted in compliance with the provisions of Companies Act, 2013, Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and was conducted through Video Conferencing Means to transact the business as stated in the Notice dated June 26, 2026,

Please find enclosed herewith the Summary of the Proceedings of the EOGM of the Company as required under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended ("Listing Regulations"). The Summery of proceedings of the EOGM of the Company is also available on the website of the Company at https://www.kmew.in/investor-information.html.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**

AVDHOOT AJAY KOTWAL
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Date: 2026.07.19 11:44:55 +05'30'

Avdhoot Kotwal
Company Secretary & Compliance Officer

Summary of the Proceedings of the Extra-Ordinary General Meeting of the Knowledge Marine & Engineering Work Limited

The Extra-Ordinary General Meeting ('EOGM'/'Meeting') of the Members of Knowledge Marine & Engineering Works Limited (the 'Company') was convened today i.e., on Sunday July 19, 2026, at 11:00 a.m. (IST), through two-way Video Conferencing ('VC') to transact the business as stated in the Notice convening this EOGM dated June 26, 2026. The meeting was conducted in accordance and in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time, in this regard and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Mr. Avdhoot Kotwal, Company Secretary & Compliance Officer, welcomed the Members to the Meeting.

Mrs. Kanak Kewalramani, Whole-time Director and Chief Financial Officer of the Company, was the Chairperson for this EOGM, and She chaired the Meeting.

Directors Present at the EOGM:

1. Mrs. Kanak Kewalramani: Whole-time Director & CFO, Chairperson for this EOGM and Chairperson of Corporate Social Responsibility Committee - attended the EOGM through VC from Mumbai
2. Mr. Ashish Mohandas: Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee– attended through VC from Kerala
3. Mr. Saurabh Daswani: Managing Director - attended through VC from Registered Office Mumbai
4. Mr. Hemant Kumar Sibal: Non-Executive, Non-Independent Director attended through VC from Gujarat

Mr. Avdhoot Kotwal, Company Secretary & Compliance Officer attended the EOGM through VC from Registered Office at Mumbai.

The Company Secretary welcomed all the members and expressed heartfelt gratitude to all the members and Directors of the meeting. The Company Secretary then introduced himself, Board members present today for this EOGM to the Members.

The Company Secretary confirmed the presence of Ms. Preeti Singhania, Proprietor of M/s. P Singhania & Associates, Chartered Accountants, to Scrutinize the remote e-voting process prior to the EGM and voting through ballot paper at EOGM.

The respective Chairpersons of the Audit Committee, Nomination & Remuneration Committee, and Corporate Social Responsibility Committee were present at the EOGM.

As confirmed by the moderator, the requisite quorum being present, the Chairperson called the meeting to be open and in order.

Then, The Company Secretary informed the members on certain points relating EOGM:

(a) That the EOGM is being held through video conferencing in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

(b) That the facility for joining this Meeting through video conference was made available for the members on a first-come-first-served basis, except for large shareholders, promoters, institutional investors, directors, key-managerial personnel, the chairperson of the respective committees as well as the scrutinizer who are allowed to attend the EOGM without any restrictions.

(c) The Company has taken all feasible efforts to enable the members to participate in this meeting through video conference and to vote at the EOGM.

(d) That the Company has tied up with MUFG Intime India Private Limited to avail the facility of remote e-voting prior voting and e-voting during the EOGM and for participating members in this EOGM through Video Conferencing means.

(e) That the EOGM is being conducted through video conferencing, the facility of appointment of proxies by members was not applicable. Hence, the proxy register for inspection is not available. However, the body corporate is entitled to appoint authorized representatives to attend the EOGM through VC, and participate and cast their votes through e-voting.

(f) That the Register of Directors and the Key Managerial Personnel, the Register of Contracts or Arrangements and other documents mentioned in the EOGM Notice have been made available electronically for inspection during this EOGM.

(g) That the registered office of the Company is situated at Mumbai and shall deemed to be the venue for this EOGM and proceedings of the EOGM. The EOGM shall deemed to be conducted here.

(h) That not to disclose any sensitive personal information or personally identifiable information belonging to you or any other persons that has no bearing on this meeting.

(i) That the proceedings of this Meeting were recorded by MUFG Intime India Private Limited ("MIIPL").
(j) That the practice of proposing and seconding of the resolution will not be followed.

The Company Secretary then read the resolution placed in the Notice of EOGM.
The following item of business as per the Notice of the Extra-Ordinary General Meeting were commended for Members' consideration and approval.

Sr. No.	Details of the Resolution	Type of Resolution
1.	Approval for Issuance of Equity Shares on Preferential Basis	Special

Further, the Company Secretary then informed the members about the issue size, object and the implications of the resolution proposed to be passed at the Meeting. Since the Notice of EOGM along with Corrigendum to the Notice of EOGM was already circulated to all the members, the Notice convening this EOGM was taken as read.

The Company Secretary further informed the members that the text of the resolution and explanatory statement is provided in the notice of EOGM circulated to the members.

Thereafter, the Speaker Shareholders were invited to express their views/ ask their questions. There were no questions or queries from shareholder.

Then, the Company Secretary briefed about two modes of voting in the EOGM i.e., remote e-voting from Wednesday July 15, 2026 at 9:00 a.m. (IST) and concluded yesterday, i.e. on Saturday, July 18, 2026 at 5:00 p.m. (IST) and through e-voting during this EOGM.

The Company Secretary informed that the members who had not cast their votes through remote e-voting may now cast their votes through e-voting during the EOGM.

Further, the Company Secretary informed the members, that the Board of Directors of the Company has appointed Ms. Preeti Singhania, Proprietor of M/s. P Singhania & Associates, Chartered Accountants, as the Scrutinizer for remote e-voting as well as e-Voting during this EOGM, who would scrutinize the votes and hand over the combined report on voting within 2 working days from the conclusion of this EOGM. Upon receipt of the result of voting along with the Scrutinizer's Report, the same shall be uploaded on the website of the Company and shall also be submitted to the Stock Exchanges.

With the permission of the Chairperson, the Company Secretary, thanked all the Members, Directors, Employees, Senior Management Team and prayed for their good health and safety, and concluded the EOGM.

Thereafter, declared the proceedings as closed on completion of e-voting by Members.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:39 a.m. (IST)

For **Knowledge Marine & Engineering Works Limited**

AVDHOOT AJAY KOTWAL

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Avdhoot Kotwal
Company Secretary & Compliance Officer