



# KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



**Ref.:** KMEW/SE/Reg-29/25-26/03

**Date:** September 12, 2025

**To,**  
Listing Department  
**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort  
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

<b>Scrip Code</b>	<b>Symbol</b>	<b>ISIN</b>
<b>543273</b>	<b>KMEW</b>	<b>INEOCJD01011</b>

Dear Sir/Madam,

## **Sub: Prior Intimation of Board Meeting**

In terms of Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended (“Listing Regulation”), we hereby inform you that the Meeting of the Board of Directors of M/s. Knowledge Marine & Engineering Works Limited (the “Company”) is scheduled to be held on Wednesday, September 17, 2025 at 11:00 AM, *inter alia*, to consider and approve following:

- Raising of funds by issuance of equity shares and / or other securities convertible into equity shares such as Warrants, Preference Shares or otherwise either singly or in combination thereof (collectively referred to as “Securities”), through a private placement or preferential allotment and / or through any other permissible mode in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other relevant provisions of applicable law, subject to approval from the shareholders of the Company and the receipt of statutory /regulatory and other approvals, as may be required.
- Notice seeking approval of the members via Extra-Ordinary General meeting in accordance with the procedure laid down under the provisions of the Companies Act, 2013 and Listing Regulations, in respect of the aforesaid fund-raising proposal, if approved by the Board of Directors.

We further wish to inform you that in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“**Insider Trading Code**”) and Code of Conduct for Prohibition of Insider Trading and Code of Practice & Procedure for Fair Disclosure of Unpublished Price Sensitive Information (“**the Code**”), the “Trading Window” for dealing in the securities of the Company will be closed for all Directors, Promoters and Promoter Group, Designated Persons and all the Connected Persons under

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



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the Policies from the closure of business hours on Friday, September 12, 2024 and the same will remain closed till 48 hours after the declaration of outcome of Board meeting to be held on September 17, 2025.

You are requested to kindly take the same on record.

For **Knowledge Marine & Engineering Works Limited**

**Avdhoot Kotwal**  
**Company Secretary & Compliance Officer**

