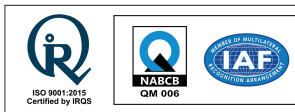




# KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



**Ref:** KMEW/SE/Reg-30/2025-26/20

**Date:** September 18, 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

Scrip Code	Symbol	ISIN
543273	KMEW	INE0CJD01011

Dear Sir/Ma'am,

**Sub: Newspaper Advertisement regarding the Extra-Ordinary General Meeting of the Company, Information on Remote E-voting and other related information**

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended ("Listing Regulations"), and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with Secretarial Standard of General meetings issued by Institute of Company Secretaries of India, we are enclosing herewith copies of Newspaper Advertisement regarding Extra Ordinary General Meeting of the Knowledge Marine & Engineering Works Limited (the "Company"), to be held on Thursday, October 09, 2025 at 01:00 PM at Unit No. 706 & 707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway, BEST Colony, Near Shivaji Chowk, Chembur East, Mumbai – 400 071, information on Remote E-voting and other related details in following newspaper on September 18, 2025:

1. Financial Express in English
2. Mumbai Lakshadweep in Marathi

Kindly take the same on record & oblige.

Thanking You,

Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**

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







