

CHOWGULE STEAMSHIPS



To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Ref: Scrip code: 501833, Chowgule Steamships Limited.

Subject: Prior Intimation of Board meeting to be held on Tuesday, May 22, 2025

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby brought to the notice of the prestigious exchange that a meeting of the Board of Directors of the Company will be held on Thursday, May 22, 2025 at 04.00 P.M. to transact inter-alia the following businesses:

- a. The Standalone Audited Financial Results for the year ended March 31, 2025 and the Audited Financial Statements for the year ended March 31, 2025 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Statement of Assets and Liabilities and Cash Flow Statement.
- b. To consider and adopt the Audited Report issued by the Statutory Auditors of the Company.
- c. The consider, approve and adopt the Directors Report for the Financial Year 2024-25 along-with the Management Discussion and Analysis Report, the Corporate Governance Report and Annexures to the Directors Report.
- d. To approve the day, date and time of the Annual General Meeting of the Company, and fix the date of book closures and other allied matters pertaining to the Annual General Meeting.
- e. Any other items with the permission of the chair

In this connection, kindly take note of our Letter dated March 31, 2025 regarding the Closure of Trading Window, submitted to BSE.

Kindly Acknowledge.

**For and on behalf of the Board of Directors
Chowgule Steamships Limited**

Rinky
Amarjeet
Gupta

Digitally signed
by Rinky
Amarjeet Gupta
Date: 2025.05.13
14:54:16 +05'30'

Rinky Gupta
Company Secretary and Compliance Officer
Date: May 13, 2025
Place: Thane

CHOWGULE STEAMSHIPS LIMITED

Registered Off
503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802
Corporate Off
9 Mansi, 401 Ram Maruti Road, 1st Cross Lane, Near Tilak Garden, Thane West- 400 602,
T. 022 – 2530 2030 E. CS@chowgulesteamships.co.in

CIN:L63090GA1963PLC000002

www.chowgulesteamships.co.in GSTN : 27AAACC6041L1ZO



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