



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

Dear Sir/Madam,

Reference: Scrip Code 501833; Chowgule Steamships Limited
Subject: Closure of trading Window for the Year ended 31st March 2026.

Dear Sir,

We wish to inform you that, pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for Dealing in Securities of the Company, by the Designated Persons, will remain closed from April 01, 2026 until 48 after communication of the Financial Results and Financial Statements to the Stock Exchange for the Year ended on March 31, 2026.

The date of Board meeting for declaration of Financial Results of the Company shall be intimated in due course.

Kindly Acknowledge.

For Chowgule Steamships Limited

Rinky
Amarjeet
Gupta

Digitally signed by
Rinky Amarjeet
Gupta
Date: 2026.03.31
12:38:20 +05'30'

Rinky Gupta
Company secretary and Compliance Officer
Date: March 31, 2026
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. CSI@chowgulesteamships.co.in

CIN:L63090GA1963PLC000002

www.chowgulesteamships.co.in GSTN : 27AAACC6041L1ZO



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