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GOA SHIPYARD LIMITED

(A Government of India Undertaking - Ministry of Defence)
CIN: U63032GA1967GOI000077
Regd. Office: Vasco da Gama, Goa - 403 802.
Email: contactus@goashipyard.com; Website: www.goashipyard.in

NOTICE OF RECORD DATE FOR PAYMENT OF INTERIM DIVIDEND FOR FY 2022-23

The Board of Directors of the Company by way of a circular resolution passed on 03 March 2023 has declared Interim Dividend for FY 2022-23 @ Rs 3.75 per Equity Share of Rs 5.00 each, equals to 75% of the Paid-up Share Capital of the Company.

In this connection, pursuant to the provisions of the Companies Act, 2013, Notice is hereby given that **Thursday, 16 March 2023** has been fixed as the **RECORD DATE** for ascertaining entitlement of the Shareholders for payment of Interim Dividend for FY 2022-23. Shareholders whose names appear as (a) Beneficial Owners in the List of Beneficial Owners to be furnished by the depository in respect of shares held in electronic form; and (b) Members in Register of Members of the Company as on the close of business hours on **Thursday, 16 March 2023** would be entitled to the said Interim Dividend.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders w.e.f. 01 April 2020. Accordingly, the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to its shareholders (both resident & non-resident) at the rates prescribed in the Income Tax Act, 1961. Any member, who wishes to claim exemption from TDS, may submit Form 15G/15H on or before the said RECORD DATE to the Company at its Registered Office or to the Company's Registrar and Share Transfer Agent (R&TA) i.e. Purva Sharegistry (India) Pvt. Ltd., Unit No. 9, Ground Floor, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra – 400011 or email at ashoksahoo@goashipyard.com/support@purvashare.com. The exemption will be considered accordingly.

In order to enable the Company to deduct the tax at the appropriate rate, the Shareholders are requested to register/update their residential status and PAN details on or before the said RECORD DATE with their respective Depository Participants (DPs), if shares are held in dematerialised form and in respect of shares held in physical form, the above details shall be sent to the Company / R&TA.

Members, who have not registered their email addresses and mandate details, may kindly register the same with the Company / R&TA / with the respective DPs, to enable the Company to send the documents and pay dividend through electronic mode.

The said Notice is also available on the website of the Company at www.goashipyard.in.

For Goa Shipyard Limited
Sd/-
(Chhaya Jain)
Company Secretary

Place: Vasco da Gama, Goa
Date: 03.03.2023

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GOA, SATURDAY, MARCH 4, 2023 13

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