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GOA, TUESDAY, MARCH 11, 2025 7

GOA SHIPYARD LIMITED

(A Government of India Undertaking - Ministry of Defence)
CIN: U63032GA1967GOI000077
Regd. Office: Vasco-da-Gama, Goa - 403 802. Tel : (0832) 2514470-71
Email: contactus@goashipyard.com; Website: www.goashipyard.in

NOTICE OF RECORD DATE FOR PAYMENT OF INTERIM DIVIDEND FOR FY 2024-25

The Board of Directors of the Company by way of a circular resolution passed on 10 March 2025, has declared Interim Dividend for FY 2024-25 @ Rs. 6.65 per Equity Share of Rs 5.00 each, equal to 133% 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 **Wednesday, 19 March 2025** has been fixed as the **RECORD DATE** for ascertaining entitlement of the members for payment of Interim Dividend for FY 2024-25. Members 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; or (b) Members in Register of Members of the Company, as on the close of business hours on **Wednesday, 19 March 2025** would be entitled to the said Interim Dividend.

Since, dividend income is taxable in the hands of shareholders, the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to its shareholders (resident as well as 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.

In order to enable the Company to deduct the tax at the appropriate rate, members 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 those holding shares in physical form can send the details to the Company or its 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.

Members are requested to register/update their mandate details with the Company / R&TA / DPs, to avail the facility of dividend payment through electronic clearing system.

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: 10 March 2025