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

Notice to Shareholders under Second 100-days Campaign "Saksham Niveshak" – for KYC and Related Updations and Shareholders Engagement to prevent Transfer of Unpaid/Unclaimed Dividends to IEPF

In continuation of earlier 100-days "Saksham Niveshak" Campaign, the Investor Education and Protection Fund (IEPF) Authority, vide its intimation dated 27 Mar 2026 has relaunched the Second 100-Days "Saksham Niveshak" Campaign from 01 Apr 2026 to 09 Jul 2026, focusing on shareholders whose dividends are unclaimed, with an emphasis on KYC updation and related compliance measures.

2. In line with these initiatives and even prior to the issuance of these intimations, Goa Shipyard Limited (GSL) had already taken various steps proactively to assist shareholders in claiming their unpaid/unclaimed dividends. Demonstrating its commitment to shareholder engagement and transparency, GSL has been dispatching reminder letters to shareholders, encouraging to update their KYC details and claim their entitlements. These efforts will now be continuing under the umbrella of Second 100 days Campaign - "Saksham Niveshak".

3. The primary objective of this Campaign is to create awareness amongst shareholders regarding timely updation of their KYC details (i.e. PAN, address, contact details, email id, bank account details and nominee), and to facilitate the settlement of unpaid or unclaimed dividends to prevent transfer of unpaid/unclaimed dividends to IEPF, in compliance with statutory requirements.

4. Shareholders are requested to register/update their KYC details as follows:

- **For Shareholders holding shares in physical form**: Shareholders holding shares in physical mode are requested to register/update the KYC by writing a letter to the Company at the above address or through e-mail at chhayajain@goashipyard.com / ashoksahoo@goashipyard.com or to Purva Sharegistry (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company at support@purvashare.com.

- **For Shareholders holding shares in dematerialised form**: Shareholders holding shares in dematerialised mode are requested to contact their respective Depository Participant(s).

5. As per the applicable provisions of the Companies Act, 2013 and rules made thereunder, amount of dividend which remains unclaimed or unpaid for a period of seven years from the date of transfer to the unpaid dividend account of the Company, and the corresponding shares on which dividends remained unpaid/unclaimed for seven consecutive years, shall be transferred by the Company to IEPF. The details of shareholders, whose dividends are lying unpaid/unclaimed with the Company are available at the website of the Company i.e. www.goashipyard.in.

6. Shareholders may claim unpaid/unclaimed dividend in respect of FY 2018-19 (2nd Interim Dividend) and onwards by writing a letter to the Company at the above address or through e-mail at chhayajain@goashipyard.com. Shareholders are requested to claim unpaid/unclaimed dividend w.r.t. FY 2018-19 (2nd Interim Dividend) by 13.04.2026 and FY 2018-19 (Final Dividend) by 10.10.2026. Please note that the dividend upto FY 2018-19 (1st Interim Dividend) have already been transferred to the IEPF, and refund claims for the same may be lodged directly with the IEPF Authority by following the process mentioned on the website of IEPF Authority i.e. www.iepf.gov.in.

7. To support the success of this campaign, kindly submit your documents to avoid disruption in receipt of dividends and to prevent transfer of unclaimed amounts to the IEPF.

8. For any further assistance regarding Second 100 days Campaign - “Saksham Niveshak”, please do reach out to us at: ashoksahoo@goashipyard.com.

For Goa Shipyard Limited

Sd/-
(Chhaya Jain)
Company Secretary &
Nodal Officer-IEPF

Place: Vasco da Gama, Goa
Date: 07 Apr 2026