

To. Listing Department **BSE Limited** P.J. Towers Dalal Street Mumbai 400 001

Reference: Chowgule Steamships Limited; Scrip Code: 501833

Subject: Clarification for Price Moment

Dear Sir,

This is with reference to your email dated Thursday, May 2, 2024, seeking clarification on the movement in the price of equity shares of Chowgule Steamships Limited in the recent past.

In this regard, we wish to inform that all material information that may have a bearing on the operations/performance of the Company, which includes all the necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations'), have been regularly disclosed to the Stock Exchange by the Company in a timely and accurate manner in conformity with the principles governing disclosures and obligations.

However, we would like to apprise you that we may need to make an announcement in the near future under Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 pertaining to the Intimation of the Board Meeting.

We reiterate that the Company will continue to inform the stock exchanges about any price sensitive information as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. We hope the above clarifies. We request you to take the above information on record.

Yours Faithfully,

For Chowgule Steamships Limited

Rinky **Amarjeet** Gupta

Digitally signed by Rinky Amarjeet Gupta Date: 2024.05.04 20:12:09 +05'30'

Rinky Gupta

Company Secretary & Compliance Officer

Date: May 04, 2024

Place Thane

CHOWGULE STEAMSHIPS LIMITED

Registered Off 503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802 Corporate Off

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