

DISCLOSURES UNDER REGULATION 46 OF THE SEBI, (LODR), REGULATIONS, 2015

| S. No. | Particulars | Weblink |
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| 1 | Business in Details | https://grse.in/ship-building/ https://grse.in/ship-repairs/ https://grse.in/engineering/ https://grse.in/engine/ |
| 2 | Memorandum of Association and Articles of Association | https://grse.in/shareholders-information/GRSE_MoA_AoA.pdf |
| 3 | Brief profile of board of directors including directorship and full-time positions in body corporates | https://grse.in/board-of-directors-and-cvo/ |
| 4 | Terms and conditions of appointment of independent directors | https://grse.in/wp-content/uploads/2022/04/Terms-and-Conditions-of-Appt-of-Non-Executive-Directors.pdf |
| 5 | Composition of various committees of board of directors | https://grse.in/board-of-directors-and-committees/BoardofDirectorsanditsCommittees.pdf |
| 6 | Code of conduct of board of directors and senior management personnel | https://grse.in/policies/Code_of_Conduct_and_Ethics%20 apr 2025.pdf |
| 7 | Details of establishment of vigil mechanism/ Whistle Blower policy | https://grse.in/wp-content/uploads/2022/04/Whistle-Blower-Policy-1.pdf |
| 8 | Criteria of making payments to non-executive directors | https://grse.in/wp-content/uploads/2022/04/Terms-and-Conditions-of-Appt-of-Non-Executive-Directors.pdf |
| 9 | Policy on dealing with related party transactions | https://grse.in/policies/GRSE_Policy_for_Related_Party_Transactions.pdf |
| 10 | Policy for determining material subsidiaries | https://grse.in/wp-content/uploads/2022/04/Policy-for-Determining-Material-Subsidiaries-GRSE.pdf |
| 11 | Details of familiarization programmes imparted to independent directors | https://grse.in/board-of-directors-and-committees/Familiarisation Programme 2023-24.pdf |
| 12 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | https://grse.in/investor-grievance/ |
| 13 | Financial information a. Notice of meeting of the board of directors where financial results shall be discussed b. Financial results, on conclusion of the meeting of the board of directors where the financial results were approved | https://grse.in/corporate-announcement/ https://grse.in/financial-results/ |

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| | c. Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc | https://grse.in/annual-reports/ |
| 14 | Shareholding Pattern/Unit Holding Pattern | https://grse.in/shareholding-pattern-2/ |
| 15 | Details of agreements entered into with the media companies and/or their associates, etc. | https://grse.in/corporate-announcement/ |
| 16 | Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors | https://grse.in/investor-presentations/ |
| 17 | Audio/ Video recordings and transcripts of post earnings or quarterly calls | https://grse.in/investor-presentations/ |
| 18 | Newspaper Publications Under Regulation 47 (1) of the SEBI, LODR, 2015 | https://grse.in/corporate-announcement/ |
| 19 | Credit Ratings | https://grse.in/shareholders-information/ |
| 20 | Secretarial compliance report as per sub-regulation (2) of regulation 24A | https://grse.in/corporate-announcement/ |
| 21 | Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 | https://grse.in/policies/Policy_for_Determination_of_Materiality_of_Event_or_Information.pdf |
| 22 | Disclosure of contact details of key managerial personnel | https://grse.in/wp-content/uploads/2022/06/Authorisation-of-WTD-and-CS-for-determination-of-materiality-of-events.pdf |
| 23 | Disclosures under sub-regulation (8) of regulation 30 of these regulations | https://grse.in/corporate-announcement/ |
| 24 | Dividend distribution policy | https://grse.in/wp-content/uploads/2022/04/GRSE-Dividend-Distribution-Policy.pdf |
| 25 | Annual return as provided under section 92 of the Companies Act, 2013 | https://grse.in/annual-returns/ |