



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

डॉकयार्ड रोड, माझगांव, मुंबई-400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001 Company

CIN : U35100MH1934GOI002079

संदर्भ क्रमांक: SEC/BSENSEDISCL/67/2025-26

Ref. No. :

दिनांक : 02 February 2026

Date :

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 543237

To

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: MAZDOCK

Subject: Prior Intimation of Board Meeting in accordance with Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

- 1) This is to inform that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled to be held on **Thursday, 05 February 2026**, inter alia:
 - To consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and period ended on 31 December 2025.
 - To consider declaration of 2nd Interim Dividend for the Financial Year 2025-26.
- 2) Further to our letter dated 22 December 2025, it is submitted that the trading window is closed from **01 January 2026 to 07 February 2026** for dealing in MDL Equity Shares by Designated Persons and their immediate relatives, as per the Company's Code of Conduct for Prohibition of Insider Trading read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.

This is for your information and record.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

Lalatendu Acharya
Company Secretary and Compliance officer