



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 : L35100MH1934GOI002079

संदर्भ क्रमांक:

Ref. No. : SEC/BSENSEDISCL/57/2025-26

दिनांक : 22 December 2025

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: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ending on 31 December 2025.

Dear Sir/ Madam,

Please be informed that, pursuant to the Code of Conduct for Prohibition of Insider Trading in dealing with the securities of Mazagon Dock Shipbuilders Limited (Company) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in securities of the company by Designated Persons and their immediate relatives, shall remain closed with effect from 01 January 2026 till the end of 48 hours after the declaration of the Financial Results of the company for the quarter and period ending on 31 December 2025.

The date of Board meeting for consideration of the Financial Results of the Company for the quarter and period ending on 31 December 2025 shall be intimated in due course.

This is for your information and record.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

Lalatendu Acharya
Company Secretary and Compliance officer