



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 : L 35100MH1934GOI002079

संदर्भ क्रमांक :

Ref. No. : SEC/BSENSEDISCL/35/2025-26

दिनांक :

29 August 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: Record Date for payment of Final Dividend for the Financial Year 2024-25

Dear Sir/ Madam,

As informed vide letter dated 28 August 2025, the 92nd AGM of the Company is scheduled to be held on Friday, 26 September 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 19 September 2025 as the record date for the purpose of determining the eligible shareholders entitled to receive the Final Dividend for the Financial Year 2024-25. The Final Dividend, if declared at the AGM, will be paid within a stipulated period of 30 days from the conclusion of the AGM.

This is for your information and record.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Lalatendu Acharya)

Company Secretary and Compliance Officer



A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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