



माझगाव डॉक शिपबिल्डर्स लिमिटेड

MAZAGON DOCK SHIPBUILDERS LIMITED

(Formerly known as MAZAGON DOCK LIMITED)

CIN: L35100MH1934GO1002079

(A Govt. of India Undertaking)

डॉक यार्ड रोड, मुंबई-400010

Dockyard Road, Mumbai 400 010

Certified: ISO 9001-2015

संदर्भ क्रमांक :

Ref : SEC/BSENSEDISCL/03/2025-26

दिनांक :

Date : 08 April 2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Outcome of Board Meeting

Dear Sir/ Madam,

In terms of Regulation 30 and Regulation 42 of the SEBI (LODR) Regulations 2015, we wish to inform that, the Board of Directors of the Company in its meeting held on 08 April 2025 has inter-alia, approved the following:

- 1) Appointment of Shri. Ruchir Agrawal, Director (Finance) (DIN: 10166533) as Chief Financial Officer of the Company and;
- 2) Declaration of 2nd Interim Dividend of Rs. 3/- per equity share of Rs. 5/- each fully paid-up for the Financial Year 2024-25. Further, the Company has fixed Wednesday, 16 April 2025 as "Record Date" for the same. The payment of 2nd Interim Dividend shall be completed on or before 07 May 2025.

The meeting of the Board of Directors commenced at 1100 hours and concluded at 1400 hours.

This is for your information and record.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)
Company Secretary & Compliance Officer