Notice of Annual General Meeting

NOTICE is hereby given that the 93rd Annual General Meeting (AGM) of the members of Mazagon Dock Shipbuilders Limited ("the Company") will be held on Thursday, 27 August 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the following businesses:

ORDINARY BUSINESS

(1) To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon including comments of the Comptroller & Auditor General of India, if any.

(2) To declare final dividend of ₹4.62 per equity share of ₹5/- each (i.e. @ 92.4%) for the financial year ended 31 March 2026.

(3) To appoint a Director in place of Shri Biju George (DIN - 09343562) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

(4) To authorize the Board of Directors to fix remuneration of the Statutory Auditors appointed by the Comptroller and Auditor General of India under Section 139(5) the Companies Act, 2013, and in accordance with Section 142 thereof, for the financial year 2026-27.

SPECIAL BUSINESS

(5) Ratification of Remuneration of Cost Auditors for the FY 2026-27:

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration of ₹2,50,000 plus applicable taxes, payable to M/s Dhananjay V Joshi & Associates, Cost Accountants, appointed by the Board of Directors as the Cost Auditors of the Company for conducting the audit of the cost records of the Company for the Financial Year ending March 31, 2027, be and is hereby ratified.

RESOLVED FURTHER THAT the Board and/or any person authorized by the Board, be and is hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient or desirable for giving effect to this resolution."

(6) Approval for appointment of Shri Dinesh Mahur as Government Nominee Director of the Company:

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152 and 161(3) of the Companies Act, 2013 read with the rules made thereunder, Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and other applicable provisions, if any, approval of the Members be and is hereby accorded to the appointment of Shri Dinesh Mahur (DIN: 10862645), Additional Secretary (DP), Ministry of Defence, who has been nominated and appointed by the Ministry of Defence, Government of India, as Part-Time Official Director (Government Nominee) on the Board of the Company with effect from 30 April 2026, not liable to retire by rotation, subject to further orders and on such terms and conditions as may be determined by the Government of India from time to time."

RESOLVED FURTHER THAT Company Secretary be and is hereby authorized to take all such steps as may be necessary, proper, or expedient to give effect to this Resolution, including making necessary filings with the Registrar of Companies and other regulatory authorities."

By order of the Board of Directors
for **Mazagon Dock Shipbuilders Limited**

Sd/-
Lalatendu Acharya
Company Secretary and Compliance Officer
Membership No.: FCS-6569

Place: Mumbai
Date: 03 August 2026

NOTES:

1. The Ministry of Corporate Affairs ("MCA"), inter alia, vide its General Circular No(s). 14/2020 dated 8 April 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated

22 September 2025 (collectively referred to as "MCA Circulars"), SEBI vide circular no. SEBI/HO/ CFD/ CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), has permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. Hence, in compliance with the aforesaid Circulars, the AGM of the Company is being held through VC and the proceedings will be deemed to be conducted at the registered office of the Company situated at Mumbai.

2. The Members can join the AGM in the VC/ OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility to participate in the AGM through VC/ OAVM will be made available for 1000 Members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts concerning the business under Item Nos 05 to 06 of the notice is annexed hereto. The relevant details, pursuant to Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/ re-appointment at this AGM are also annexed.

4. Corporate members intending to authorize their representatives to attend the AGM through VC/OAVM and participate therein are requested to send to the Company a certified true copy of the Board Resolution/ authorization, pursuant to Section 113 of the Companies Act, 2013, authorizing such representative to attend and vote on their behalf.

5. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. However, since this AGM is being held through VC/ OAVM and voting is permitted only through the electronic means, the facility for appointment of proxies by the members is not available for this AGM. Accordingly, the Proxy Form and Attendance Slip are not annexed to this Notice.

6. The register of directors and key managerial personnel (KMP) and their shareholding, maintained under Section 170 of the Companies Act, 2013, and the register of contracts or arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice and accompanying explanatory statement will also be available for electronic inspection without any fee from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send their request on investor@mazdock.com.

7. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting are not annexed to this Notice.

8. The Company has fixed Thursday, 20 August 2026 as the cut-off date ("Record date") for deciding the Members / Beneficial Owners who cast their vote electronically.

9. The final dividend of ₹4.62 per equity share of ₹5/- each for the financial year ended 31 March 2026, as recommended by the Board of Directors at its meeting held on 30 April, 2026, if declared by the members at the AGM, shall be paid, subject to Deduction of Tax at source (TDS), wherever applicable, within 30 days of its declaration to those members whose names appear:

   - as Members in the Register of Members and
   - as Beneficial Owners in the records of the NSDL and CDSL as on the Record Date i.e. 20 August 2026.

10. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 01, 2020 and the Company is required to deduct TDS from dividend paid to the Members at the rates prescribed under the Income Tax Act, 1961 ('the IT Act'). Members are requested to complete and/or update their residential status, PAN, category as per the IT Act with their Depository Participants ('DPs') or update the same by sending email to rta@alankit.com on or before 20 August 2026 in order to enable the Company to determine and deduct appropriate TDS/ withholding tax. No communication/documents on the tax determination/deduction shall be considered post 11:59 PM (IST) of 20 August 2026. Copy of the TDS communication is available at the Company's website

at the below mentioned link: https://mazagondock.in/images/pdf/TDS-ON-DIVIDENDAUG-2026.pdf

11. Unclaimed/ Unpaid Dividend

Pursuant to provisions of Section 124 of the Companies Act, 2013, Dividends, not claimed for a consecutive period of seven years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investors Education and Protection Fund (IEPF). The underlying shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members/ Claimants are requested to claim their dividends, within the stipulated timeline.

Details of the unpaid dividend for FY 2020-21, FY 2021-22, FY 2022-23, FY 2023-24, FY 2024-25 and FY 2025-26 are already available on the Company's website at: https://mazagondock.in/English/pages/Dividend

Members may write to the Registrar and Share transfer Agent (RTA) of the Company on following address, for further help:

Alankit Assignments Limited
(Unit: Mazagon Dock Shipbuilders Limited)
205-208, Anarkali Complex,
Jhandewalan Extension, New Delhi - 110055
Phone: 011-42541100, 42541234;
Fax: 011-23552001
Email: rta@alankit.com

12. The Securities and Exchange Board of India (SEBI) has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to update their PAN to their Depository Participant with whom they are maintaining the demat accounts.

13. In compliance with the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository participant/ Depositories. Further, in terms of SEBI Listing Regulations, as amended vide circular dated 12 December 2024, for those shareholders whose email id is not registered with the Company/ Depositories, a letter providing the web-link and QR code, through which Annual Report can be accessed, will be sent at their registered address and Members who requires physical copy of the Annual Report, may request for the same at investor@mazdock.com mentioning their DP ID and Client ID.

14. Members may please note that the Notice and Annual Report 2025-26 will also be available on the Company's website at https://mazagondock.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice is also disseminated on the website of NSDL (agency for providing the remote e-Voting facility and e-voting system during the AGM) at https://www.evoting.nsdl.com/.

15. Members who have not yet registered their e-mail address are requested to register the same with their respective Depository Participants ("DPs") to receive all communications from the Company, including the Notice of AGM, Annual Report and other documents, electronically. Members are also requested to keep their e-mail address, postal address, mobile number, PAN, nomination and bank account details (including bank name, branch, account number and IFSC) updated with their DPs.

16. Any query relating to financial statements must be sent to the company's investors relation id at investor@mazdock.com at least 7 days before the date of the Meeting.

17. *Voting through electronic means:*

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the LODR Regulations, the Company is providing facility of remote e-Voting to its Members in respect of all the business items to be transacted at the AGM.

The Company has appointed Ms. Ragini Chokshi & Co. (Company Secretaries) (Firm Registration No.92897, Mumbai as scrutinizer for conducting the e-voting process in a fair and transparent manner.

The e-voting period shall begin on Monday, 24 August 2026 at 9:00 a.m. and will end on Wednesday, 26 August 2026 at 05:00 p.m. During this period eligible shareholders (i.e. shareholders holding shares as on the Record Date), may cast their vote electronically. The e-voting module shall be disabled for voting thereafter.

For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) as the authorized agency for facilitating e-voting. The facility of casting votes by a member using remote e-Voting system as well as voting during the AGM will be provided by NSDL. The instructions for members for remote e-voting and joining General Meeting are provided in the *'The instructions for members for remote e-voting and joining General Meeting'* section which forms part of this Notice.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting prior to the AGM may cast their vote electronically during the AGM. The e-voting facility shall remain available throughout the AGM and shall continue to remain open for 30 minutes after the conclusion of the AGM.

The Members will be provided the facility to login to the meeting thirty minutes before the scheduled time of the AGM and shall be kept open throughout the proceedings of the meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holds shares as on the cut-off date i.e. Thursday, 20 August 2026 may obtain the login ID and password for remote e-voting by sending a request at evoting@nsdl.com or rta@alankit.com. However, if such person is already registered with NSDL for remote e-voting, then he/ she can use their existing user ID and password for casting their vote.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SEBI LISTING REGULATIONS AND CIRCULARS ISSUED THEREUNDER

The following statement sets out all material facts relating to special business Item Nos. 05 and 06 mentioned in this notice:

(5) Ratification of Remuneration of Cost Auditors for the FY 2026-27:

Pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014, as amended, the Company is required to maintain cost records and have such records audited in respect of its applicable products and activities.

Accordingly, the Board of Directors has appointed M/s Dhananjay V. Joshi & Associates, Mumbai, as the Cost Auditors of the Company for the Financial Year 2026-27 at a remuneration of ₹2,50,000/- (Rupees Two Lakhs Fifty Thousand only), excluding applicable taxes.

In terms of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors, as approved by the Board of Directors, is required to be ratified by the Members. Accordingly, approval of the Members is sought by way of an Ordinary Resolution set out at Item No. 5 of the Notice for ratification of the remuneration payable to the Cost Auditors for the Financial Year 2026-27.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 5 of this Notice for ratification by the members.

(6) Approval for appointment of Shri Dinesh Mahur as Government Nominee Director of the Company:

Pursuant to Letter No. 8(32)/2019-D(Coord/DDP) dated 27 April 2026 issued by the Ministry of Defence, Government of India, Shri Dinesh Mahur, Additional Secretary (DP), Ministry of Defence (DIN: 10862645), has been appointed as Part-Time Official (Government Nominee) Director of the Company with effect from 30 April 2026.

In terms of the provisions of Sections 152 and 161(3) of the Companies Act, 2013 read with the Rules made thereunder and Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the appointment of a Director is required to be approved by the Members at the next general meeting of the Company.

Accordingly, approval of the Members is sought by way of an Ordinary Resolution for the appointment of Shri Dinesh Mahur (DIN: 10862645) as Part-Time Official (Government Nominee) Director of the Company with effect from 30 April 2026, who shall not be liable to retire by rotation. The appointment shall be subject to such terms and conditions as may be determined by the Government of India from time to time.

Shri Dinesh Mahur is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. The additional information required pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings forms part of this Notice.

In terms of his appointment read with Articles of Association of the Company, Shri Dinesh Mahur as Part-Time Official (Government Nominee) Director, shall not be entitled to any remuneration or sitting fees.

None of the Directors, Key Managerial Personnel of the Company or their relatives except Shri Dinesh Mahur, is in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval of the Members.

ADDITIONAL INFORMATION ON DIRECTORS BEING APPOINTED/ RE-APPOINTED AS REQUIRED UNDER REGULATION 36 OF SEBI (LISTING REGULATIONS) AND SS-2 ISSUED BY ICSI.

Shri Biju George (DIN: 09343562), Director (Operations)	
Age	57 years
Qualifications	Post Graduate Degree in Ocean Engineering and Naval Architecture from the Indian Institute of Technology, Kharagpur.
Experience (including expertise in specific functional area)/ Brief Resume	Shri Biju George currently serves as the Director (Operations) of Mazagon Dock Shipbuilders Limited (MDL) and brings in over three decades of experience in the Offshore and Shipbuilding space. He oversees the construction of Naval ships and is also responsible for Refits of Naval and Coast Guard Vessels, Exports, Research and Development, Innovation and Artificial Intelligence initiatives. He is a graduate in Engineering from NSS College of Engineering, Palakkad and holds post graduate degree in Ocean Engineering and Naval Architecture from the Indian Institute of Technology, Kharagpur. Prior to his current office, he was the project Superintendent of the prestigious P17A Frigate Program for the Indian Navy. Prior to this, he was heading the Shipbuilding Design Department of MDL and has over three decades of experience in Design and Construction of frontline warships, including Missile Destroyers and Stealth Frigates. He has chaired several key Committees at MDL relating to Capex projects, diversification initiatives, revival of Ship Repair & Refit Verticals. Under his leadership, MDL has delivered Eight Surface Combatants viz. four Missile Destroyers and four Frigates to the Indian Navy. He is also a Member of the Stakeholders' Relationship Committee (SRC) and Risk Management Committee (RMC) of the Board of MDL, contributing to the Company's governance and strategic oversight. He spearheaded the acquisition of Colombo Dockyard PLC, Sri Lanka by MDL and he is currently serving as a Board member of Colombo Dockyard PLC. (CDPLC), a subsidiary of MDL.
Terms and Conditions of Appointment/Re-appointment	As decided by the Government of India from time to time and liable to retire by rotation.
Date of first appointment on the Board	27 October 2021
Shareholding in the Company including shareholding as a beneficial owner	Nil
Relationship with other Directors/ Key Managerial Personnel	Nil
Number of meetings of the Board attended	FY 2025-26: 08 FY 2026-27 (till date): 03
Directorships in Listed Entities	Nil
Directorships in Other Companies	Colombo Dockyard PLC (CDPLC), Sri Lanka
Membership/ Chairmanship of Committees of other Boards	Remuneration Committee of Colombo Dockyard PLC (CDPLC), Sri Lanka-Member Related Party Transaction Review Committee of Colombo Dockyard PLC (CDPLC), Sri Lanka-Member Nomination and Governance Committee of Colombo Dockyard PLC (CDPLC), Sri Lanka-Member
Listed entities from which the Director has resigned in the past three years	Nil

Shri Dinesh Mahur (DIN: 10862645), Part-Time Official Director (Government Nominee)	
Age	56 years
Qualifications	Engineering graduate from National Institute of Technology, Allahabad in 1991, MA in Social Studies from International School of Social Studies in 2014, The Hague, Netherlands and PGDM in Public Policy and Management from Management Development Institute, Gurugram in 2024.
Experience (including expertise in specific functional area)/ Brief Resume	Shri Dinesh Mahur is Additional Secretary in the Department of Defence Production, Ministry of Defence, Government of India. He is a 1992 batch officer of the Indian Telecom Service (ITS). In addition to his assignments in his parent department, i.e., the Department of Telecommunications, he has served in several key organisations. He served as Director in the Ministry of Home Affairs from 2011 to 2016, Additional Director General in Prasar Bharati from 2016 to 2020, and Joint Secretary in the Ministry of Mines during 2024–25, prior to his current assignment in the Ministry of Defence. He is an engineering graduate from the National Institute of Technology, Allahabad (1991), holds an M.A. in Social Studies from the International Institute of Social Studies, Erasmus University, The Hague, Netherlands (2014), and a Post Graduate Diploma (PGDM) in Public Policy and Management from the Management Development Institute, Gurugram (2024). He has extensive experience in the telecommunications sector and has played a significant role in establishing telecom companies with investments from Indian Public Sector Undertakings in countries including Nepal and Mauritius, where he also held leadership positions. His diverse experience across telecommunications, public policy and strategic administration brings valuable governance and policy perspectives to the Board. He serves as a government nominee director on the Board of the Mazagon Dock Shipbuilders Limited, representing the Ministry of Defence, Government of India.
Terms and Conditions of Appointment/Re-appointment	As decided by the Government of India from time to time, not liable to retire by rotation.
Date of first appointment on the Board	30 April 2026
Shareholding in the Company including shareholding as a beneficial owner	Nil
Relationship with other Directors/ Key Managerial Personnel	Nil
Number of meetings of the Board attended	FY 2025-26: NA FY 2026-27 (till date): 02
Directorships in Listed Entities	BEML Limited
Directorships in Other Companies	Defence Innovation Organization
Membership/ Chairmanship of Committees of other Boards	Nil
Listed entities from which the Director has resigned in the past three years	Nil

By order of the Board of Directors
for **Mazagon Dock Shipbuilders Limited**

Sd/-
Lalatendu Acharya
Company Secretary and Compliance Officer
Membership No.: FCS-6569

Place: Mumbai
Date: 03 August 2026

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

Important:

Remote e-voting start date	Monday, 24 August 2026 at 9:00 a.m.
Remote e-voting end date	Wednesday, 26 August 2026 at 5:00 p.m.
Record date (cut-off date)	Thursday, 20 August 2026

- The remote e-voting module shall be disabled by NSDL for voting after end date.
- The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) may cast their vote electronically.
- The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

A. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode:

Step 1: Access to NSDL e-Voting system

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The procedure to login and access remote e-voting, as devised by the Depositories/ Depository Participant(s), is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com/. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of Shareholders	Login Method
	5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B. Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode:

Step 1: Log-in to NSDL e-Voting website

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL)	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   c) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit"

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to ragini.c@rediffmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Shri Sagar S. Gudhate, Assistant Vice President at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@mazdock.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor@mazdock.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the EGM/ AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/ OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/ OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/ OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/ have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at investor@mazdock.com and rta@alankit.com. The same will be replied by the company suitably.

PROCEDURE FOR SPEAKER REGISTRATION AND TO RAISE QUESTIONS/ SEEK CLARIFICATIONS WITH RESPECT TO ANNUAL REPORT:

1. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending a request in the below given form from their Registered Email ID to investor@mazdock.com till Thursday, 20 August 2026. Request given on other email IDs will not be considered. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as may be appropriate for smooth conduct of the AGM.

2. Only those members who have registered themselves as a Speaker will be allowed to express their views/ ask questions during the AGM.

   SPEAKER REGISTRATION FORM *

   Name of Shareholder (including joint holder)
   DPID-CLID/Folio Number
   Permanent Account Number (PAN)
   Mobile Number
   Profession
   Query in brief
   *All fields are mandatory