



## 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/43/2024-25

दिनांक :

Date : 29 September 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: Dividend Update – Final Dividend for the Financial Year 2024-25.**

Dear Sir/ Madam,

Further to our letter dated 29 May 2025, this is to inform that, shareholders at the 92nd Annual General Meeting (AGM) of the Company held on 26 September 2025 has declared the Final Dividend of ₹ 2.71 per equity share of ₹ 5/- each (i.e. @ 54.2%) for the financial year ended March 31, 2025.

The payment of final dividend to all the eligible shareholders will be completed within 30 days from the date 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  
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