



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम) Mazagon Dock Shipbuilders Ltd. (Formerly Mazagon Dock Limited) (A Govt. of India Undertaking) CIN : 1,35100MH1934GO1002079 डॉकयार्ड रोड, माझगांव, मुंबई - 400 010 Dockyard Road, Mazagon, Mumbai - 400 010 Certified - ISO 9001-2015

संदर्भ क्रमांक Ref. No.

दिनांक Date

02 May 2024

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: Receipt of International Shipbuilding Order for the construction of three (03) 7,500 DWT Multi-Purpose Hybrid Powered Vessel

Dear Sir/ Madam,

Refer to MDL letter to BSE Limited and National Stock Exchange of India Limited dated 09 Oct 2023 regarding signing of a LOI with a European client and MDL letter to BSE Limited and National Stock Exchange of India Limited dated 15 Dec 2023 regarding receipt of International Shipbuilding Order for the construction of three (03) 7,500 DWT Multi-Purpose Hybrid Powered Vessel.

This is to inform that Mazagon Dock Shipbuilders Limited (MDL) has signed individual Shipbuilding Contracts with the European client for construction of three (03) units of 7,500 DWT Multi-Purpose Hybrid Powered Vessels on April 30, 2024 for a value of approx. 42 million USD.

Details as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are mentioned below:

| Sr. No. | Disclosure Requirements | Disclosures made by the Company |
|---------|--|--|
| a) | Name of the entity awarding the order(s)/ contract(s) | European client |
| b) | Significant terms and conditions of order(s)/ contract(s) awarded in brief | Construction of three (03) 7,500 DWT Multi-Purpose Hybrid Powered Vessels |



फोन +91(22) 2376 2000 फैक्स Phone +91(22) 2376 3000 Fax +91(22) 2376 4000

फैक्स (Design) +91(22) 2373 8159 Fax (Material) +91(22) 2373 8151 (Finance) +91(22) 2373 8338 (Proj-C) +91(22) 2373 8147 वेक्साईट : www.mazagondock.in (East Yd.) +91(22) 2373 8333 Website : www.mazagondock.in



| c) | Whether order(s)/ contract(s) have been awarded by domestic/ international entity | International Entity |
|----|---|--|
| d) | Nature of order(s)/ contract(s) | Design, build and deliver the vessels after completion. |
| e) | Whether domestic or international | International |
| f) | Time period by which the order(s)/ contract(s) is to be executed | 1 st vessel – 30 Oct 2026 2 nd vessel – 05 Jan 2027 3 rd vessel – 28 Feb 2027 |
| g) | Broad consideration or size of the order(s)/ contract(s) | Approx. 42 million USD |
| h) | Whether the promoter/ promoter group/ group companies have any interest in the entity that awarded the order(s)/ contract(s)? If yes nature of interest and details thereof | None of the promoter/ promoter group/ group companies have any interest in the entity that awarded the order(s)/ contract(s). |
| i) | Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length" | The order(s)/ contract(s) will not fall within related party transactions. |

The above is for your kind information and records.

Thanking You, Yours Faithfully, For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni) Company Secretary