

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/22/2025-26

दिनांक :

Date: 03 June 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

<u>Sub: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.</u>

Dear Sir/ Madam,

This is to inform that the management of Mazagon Dock Shipbuilders Limited (MDL) will be meeting Analysts/ Institutional Investors at the 4th Antique's Aerospace & Defence Conference, organized by Antique Stock Broking Limited on Friday, 06 June 2025, in Mumbai in the form of one-on-one meeting and/ or group meeting.

The presentation to be made at the meeting(s) is the Corporate Investor Presentation on Company's Performance for the quarter and year ended 31 March 2025 which has been submitted to the stock exchanges vide letter dated 30 May 2025 and is also available on the website of the company at https://mazagondock.in/English/investor

This is for your information and record.

Thanking You, Yours Faithfully, For MAZAGON DOCK SHIPBUILDERS LIMITED

Lalatendu Acharya Company Secretary & Compliance Officer