



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/46/2025-26

दिनांक : 22 October 2025

Date :

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

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting in accordance with Regulation 29 of SEBI (LODR) Regulations, 2015.

- 1) This is to inform that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled to be held on **Monday, 27 October 2025**, inter alia:
 - To consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended on 30 September 2025.
 - To consider declaration of 1st Interim Dividend for the Financial Year 2025-26.
- 2) Further to our letter dated 24 September 2025, it is submitted that the trading window is closed from **01 October 2025 to 29 October 2025** for dealing in MDL Equity Shares by Designated Persons and their immediate relatives, as per the Company's Code of Conduct for Prohibition of Insider Trading read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.

The said notice is available on the websites of the Company (www.mazagondock.in), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

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
INDIAN REGISTER OF
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