



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/49/2024-25

दिनांक :
Date : 22 October 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

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

Further to our intimation dated 17 October 2024 and in terms of Regulation 30 and Regulation 42 of the SEBI (LODR) Regulations, 2015 we wish to inform that, the Board of Directors of the Company at their meeting held today i.e. 22 October 2024 has inter-alia;

- I. Declared an interim dividend of Rs. 23.19 per equity share of Rs. 10 each fully paid-up for the financial year 2024-25. As informed on 17 October 2024, the Company has fixed Wednesday, 30 October 2024 as "Record Date" for the purpose of payment of Interim Dividend on equity shares for the Financial Year 2024-25 and the payment of Interim Dividend will be completed on or before 20 November 2024.

Furthermore, Tax Deduction at Source guidelines for the aforementioned Interim Dividend will be available at the Company's website at the below mentioned link:

<https://mazagondock.in/images/pdf/tdsoninterimdividendFY2024-25.pdf>

- II. Approved the sub-division/ split of existing 1 (One) Equity Share of face value of Rs.10/- (Rupees Ten Only) each fully paid up into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each fully paid up, subject to shareholders' approval (Details enclosed at **Encl 1**). The record date for the purpose of above sub-division/ split of Equity Shares shall be decided after obtaining approval for sub-division/ split from the shareholders through postal ballot electronic voting process and will be intimated in due course. The Postal Ballot Notice along with the e-voting instructions shall be sent only through e-mail to those shareholders who hold shares as on the cut-off date Friday, 25 October 2024 and whose email address is registered with the Company's RTA/ Depository Participants (DP).

- III. Approved the alteration of Capital Clause of the Memorandum of Association of the Company on account of above sub-division/ split of Equity Shares, subject to shareholder's approval.
- IV. The meeting of the Board of Directors commenced at 1100 hours and concluded at 1500 hours

This is for your kind information and dissemination.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)
Company Secretary & Compliance Officer

Encl:a/a

Encl 1

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated 13 July 2023

a.	Split ratio	1 :2 i.e., existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up shall be sub-divided/ split into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each fully paid up.
b.	Rationale behind the split	(i) To comply with DIPAM Guidelines on Capital Restructuring; (ii) To encourage wider participation of small investors; and (iii) To enhance liquidity of the Equity Shares of the Company in the Stock Market.
c.	Pre and post Sub division share capital – authorized, paid-up and subscribed	Pre-Sub division The Authorized Share Capital of the Company is Rs. 323,72,00,000/- (Rupees Three Hundred Twenty Three Crores and Seventy Two Lakhs only) divided into 32,37,20,000 (Thirty Two Crores Thirty Seven Lakhs Twenty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each. Issued, paid-up and subscribed Share Capital Rs. 201,69,00,000 (Rupees Two Hundred One Crores Sixty Nine Lakhs Only) comprising of 20,16,90,000 (Twenty Crores Sixteen Lakh Ninety Thousand) equity shares of Rs. 10 (Rupees Ten Only) each. Post-Sub division The Authorized Share Capital of the Company is Rs. 323,72,00,000/- (Three Hundred Twenty Three Crores and Seventy Two Lakhs only) divided into 64,74,40,000 (Sixty Four Crores Seventy Four Lakhs Forty Thousand) Equity Shares of Rs. 5/- (Rupees Five Only) each. Issued, paid-up and subscribed Share Capital Rs. 201,69,00,000 (Rupees Two Hundred One Crores Sixty Nine Lakhs Only) comprising of 40,33,80,000 (Forty Crores Thirty Three Lakh Eighty Thousand) equity shares of Rs. 5 (Rupees Five Only) each.

d.	Expected time of completion	About 2-3 months from the date of Shareholders' approval.
e.	Class of shares which are subdivided	Equity shares
f.	Number of shares of each class pre and post-split	Please refer point (c.) above
g.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation share holding	Not Applicable.