





## माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited) (A Govt. of India Undertaking) CIN: ಓ35100MH1934GOI002079 ਗੱਲਬਾਫ਼ੀ ਦੀਡ, ਸਾझ्गांव, ਸੁੰਕई - 400 010 Dockyard Road, Mazagon, Mumbai - 400 010 Certified - ISO 9001-2015

संदर्भ क्रमांक Ref. No.

दिनांक Date

24 January, 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

## <u>Subject: Signing of Contract with Acquisition Wing of Ministry of Defence for Indian Coast</u> <u>Guard (ICG)</u>

This is to inform that Mazagon Dock Shipbuilders Limited (MDL) has signed a contract with Acquisition wing of Ministry of Defence for Construction and Delivery of Fourteen (14) Fast Patrol Vessels (FPVs) for Indian Coast Guard (ICG) on 24 January, 2024.

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

Sr. no.	Disclosure Requirements	Disclosures made by the Company
-a)	Name of the entity awarding the	Acquisition Wing of the Ministry of Defence (MoD).
	order(s)/ contract(s)	Indian Coast Guard (ICG) as the beneficiary of the contract.
b)	Significant terms and conditions	Not applicable. SEBI had granted exemption to the
1	of order(s)/ contract(s) awarded in	Company (MDL) with regard to the compliance with
	brief	the requirements of Regulation 30 of the SEBI
	×	(LODR) Regulations, 2015 (continued disclosure)
		regarding contracts / documents / information which
		are classified as secret and confidential / sensitive by
		the MoD.



फोन +91(22) 2376 2000 Phone +91(22) 2376 3000 +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 (East Yd.) +91(22) 2373 8333

वेवसाईट : www.mazagondock.in Website : www.mazagondock.in

Sr. no.	Disclosure Requirements	Disclosures made by the Company
c)	Whether order(s)/ contract(s) have	Domestic
	been awarded by domestic/	Ministry of Defence, Government of India (MoD)
	international entity	
d)	Nature of order(s)/ contract(s)	Design, build and deliver the vessels after completion.
e)	Whether domestic or international	Domestic
f)	Time period by which the	1st vessel delivery is T0 + 24 months and delivery of
	order(s)/ contract(s) is to be	subsequent vessels at intervals of three (03) months,
	executed	where T0 is the date of release of advance payment
		by the Buyer to the Seller.
g)	Broad consideration or size of the	Approx. INR 1070 Cr.
	order(s)/ contract(s)	
h)	Whether the promoter/ promoter	MDL is a Government Company under section 2(45)
	group/ group companies have any	of the Companies Act, 2013 under administrative
	interest in the entity that awarded	control of the MoD. ICG also under MoD is the
	the order(s)/ contract(s)? If yes	beneficiary of the contract.
	nature of interest and details	
	thereof	
i)	Whether the order(s)/ contract(s)	Yes at arm's length.
	would fall within related party	
	transactions? If yes, whether the	
	same is done at "arm's length	

Thanking You, Yours Faithfully, For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni) Company Secretary