



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/33/2025-26

दिनांक :

Date : 25 August 2025

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: Clarification/ Confirmation on news item appearing in “Media/ Publication”.

Dear Sir/ Madam,

This is with reference to the letter received from you with respect to the recent news item which appeared in the “Website-www.moneycontrol.com” dated 25 August 2025 captioned “Mazagon Dock rises 4% on buzz of Rs 70,000-cr submarine talks with Germany's Thyssenkrupp”.

We hereby provide the following clarification/ confirmation on the news item:

Whether such negotiations/events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/ events till date.

MDL was informed in writing by MoD ACQ Wing [ADG ACQ-Tech (M&S)] on 14 January 2025 that the MDL Bid for Project P75(I) was qualified for next stage of procurement. MDL's Commercial Bid was opened by the empowered Committee on 16 January 2025. However, thereafter, no negotiations have been commenced with IN/ MoD for the Project.

Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any?

No.

Reasons for not disclosing the above-mentioned information to the Exchange as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Not applicable.

The material impact of this article on the Company

In the absence of a firm and binding order, there is no material impact on the Company.

We hereby state that the abovementioned news item which appeared in the "Website-www.moneycontrol.com" dated 25 August 2025 captioned "Mazagon Dock rises 4% on buzz of Rs 70,000-cr submarine talks with Germany's Thyssenkrupp" is factually incorrect.

This is for your information and record.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Lalatendu Acharya)

Company Secretary and Compliance Officer