



एक कदम स्वच्छता की ओर

## माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

**Mazagon Dock Shipbuilders Ltd.**

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : L35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001-2015

संदर्भ क्रमांक

Ref. No. SEC/BSENSEDISCL/08/2024-25

दिनांक

Date 29<sup>th</sup> May, 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

**Subject: Submission of Audited Financial Results for the quarter and year ended on 31 March 2024 and recommendation of Final Dividend for FY 2023-24:**

Dear Sir/ Madam,

Further to our letter dated 17 May 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. 29 May 2024, *inter-alia* approved:

1) The Audited Financial Results of the Company for the Financial Year 2023-24:

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 the following are enclosed herewith:

- Statement showing the Audited Financial Results (Standalone and Consolidated) for the Financial Year ended 31 March 2024.
- Auditors Report on the Audited Financial Results with unmodified opinion - Standalone and Consolidated.



IRQS  
A DEPARTMENT OF  
INDIAN REGISTER OF  
SHIPPING

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

वेबसाईट : [www.mazagondock.in](http://www.mazagondock.in)  
Website : [www.mazagondock.in](http://www.mazagondock.in)

2) Recommendation of Final Dividend for the Financial Year 2023-24:

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 43 of the SEBI (LODR) Regulations, 2015 recommended final dividend of Rs. 12.11 per equity share in addition to the interim dividend of Rs. 15.34 per equity share paid earlier for FY 2023-24, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company. The final dividend would be paid within 30 days from the date of its declaration at the 91st AGM of the Company.

3) The Board Meeting commenced at 1030 hours IST and concluded at 14.40 hours IST.

This is for your kind information and dissemination.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED



(Madhavi Kulkarni)

Company Secretary & Compliance officer

