



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 : ₹. 35100MH1934GOI002079

संदर्भ क्रमांक: SEC/BSENSEDISCL/72/2025-26

Ref. No. :

दिनांक : 05 February 2026

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

Subject: Record Date for the 2nd Interim Dividend for the Financial Year 2025-26

Dear Sir/ Madam,

This is to inform that, Board of Directors of the Company at its meeting held on 05 February 2026 has approved the declaration of 2nd Interim Dividend of Rs. 7.5/- per equity share of Rs. 5/- each fully paid-up for the Financial Year 2025-26.

Further, the Company has fixed Friday, 13 February 2026 as the "Record Date" for the payment of 2nd Interim Dividend. The payment of the same shall be completed on or before 07 March 2026.

This is for your information and record.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

Lalatendu Acharya
Company Secretary and Compliance officer