



## 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 : ५35100MH1934GOI002079

संदर्भ क्रमांक :

Ref. No. :

SEC/BSENSEDISCL/05/2026-27

दिनांक :

27 April 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: Prior Intimation of Board Meeting in accordance with Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam,

- 1) This is to inform that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled to be held on **Thursday, 30 April 2026**, inter alia:
  - To consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended on 31 March 2026.
  - To recommend Final Dividend, if any, for the financial year 2025-26.
- 2) Further to our letter dated 26 March 2026, it is submitted that the trading window is closed from **01 April 2026 to 02 May 2026** for dealing in MDL Equity Shares by Designated Persons and their immediate relatives, as per the Company's Code of Conduct for Prohibition of Insider Trading read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED

Lalatendu Acharya  
Company Secretary and Compliance officer



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