

07 August, 2025

To,

Bombay Stock Exchange Limited Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE CODE: 523792	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE: MAZDA
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Sub: Intimation of Book Closure and record date for final dividend

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from **Friday, 05th September, 2025 to Friday, 12th September, 2025 (both days inclusive)** and it is hereby informed that the company has fixed **Thursday, 04th September, 2025** as 'Record Date' for the purpose of determining entitlement of the shareholders of the company to receive final dividend for the financial year 2024-25.

The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting to be held on **Thursday, 18th September, 2025**, shall be paid on or after **29th September, 2025**, subject to deduction of tax at source as applicable.

Please take the same on record.

Thanking you,

Yours faithfully
For Mazda Limited

Nishith Kayasth
Company Secretary

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Works & Registered Office :
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Phone: +91 (0) 79 40267000

Works :
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Works :
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Works :
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Works :
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