

24 August, 2023

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, 8th September, 2023 to Friday, 15th September, 2023 (both days inclusive)** and it is hereby informed that the company has fixed **Thursday, 7th September, 2023** as 'Record Date' for the purpose of determining entitlement of the shareholders of the Company to receive final dividend of Rs. 14.00 per equity share of the face value of Rs 10/- each fully paid-up for the financial year 2022-23. The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting to be held on **Friday, 22nd September, 2023**, shall be paid on or after **6th October, 2023**, 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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E-mail : vacuum@mazdalimited.com
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Works & Registered Office :
Unit-1
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Phone: +91 (0) 79 40267000

Works :
Unit-2
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N.H. Road, Naroda,
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Phone: +91 (0) 79 40266900

Works :
Unit-3
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Works :
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Plot No. 17/1, Phase-III,
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Phone: +91 (0) 79 40147000

Works :
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