

25<sup>th</sup> August, 2025

To,

<b>Bombay Stock Exchange Limited</b> Corporate Relationships Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>BSE CODE: 523792</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-I, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  <b>NSE CODE: MAZDA</b>
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**Subject: Newspaper publication of notice related to 35<sup>th</sup> Annual General Meeting of the company**

Dear Sir,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure and Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs, please find enclosed copies of newspaper advertisement published in Financial Express (English and Gujarati) editions on 23<sup>rd</sup> August, 2025, related to dispatch of the notice of the 35<sup>th</sup> AGM of the company to be held on Thursday, 18<sup>th</sup> September, 2025 through VC/OAVM to the shareholders.

Please take the same on record.

Thanking you,

Yours faithfully  
**For Mazda Limited**

**Nishith Kayasth**  
**Company Secretary**

Encl: As above

**Sales & Admn. Office :**  
Mazda House, Panchwati 2nd Lane,  
Ambawadi, Ahmedabad - 380006. INDIA  
Phone: +91 (0) 79 40007000 (30 Lines)  
+91 (0) 79 2644 2036, 37, 38  
Fax : +91 (0) 79 2656 5605  
E-mail : vacuum@mazdalimited.com  
Website : [www.mazdalimited.com](http://www.mazdalimited.com)

**Works & Registered Office :**  
Unit-1  
C/1-39/13/16, G.I.D.C.,  
Naroda,  
Ahmedabad - 382 330  
Phone: +91 (0) 79 40267000

**Works :**  
Unit-2  
Plot No. 11 & 12, Hitendranagar  
Sahakari Vasahat Ltd.,  
N.H. Road, Naroda,  
Ahmedabad - 382 340  
Phone: +91 (0) 79 40266900

**Works :**  
Unit-3  
C/1-A5, G.I.D.C.,  
Odhav,  
Ahmedabad - 380 015  
Phone: +91 (0) 79 22874945

**Works :**  
Unit-4  
Plot No. 17/1, Phase-III,  
G.I.D.C., Naroda,  
Ahmedabad - 382 330  
Phone: +91 (0) 79 40147000

**Works :**  
Unit-5  
Plot No. 7610, Phase-IV,  
G.I.D.C., Vatva,  
Ahmedabad - 382 445  
(M) : 9879113091



shall be disabled by NSDL for voting thereafter.

The manner of E-voting for shareholders holding shares in dematerialized mode, physical mode if any and for shareholders who have not registered their email addresses has been provided in the Notice. Login details for remote E-voting / E-voting at AGM has been made available to the members on their registered E-mail address. A facility of joining the AGM through the AGM tool available through **NSDL E-voting Portal** [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members are requested to refer to the **51st AGM NSDL** for details and procedure for login during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the **Cut-off date i.e. 12-09-2023**, he /she may obtain login id and password by sending a request over at [pan@nscrt@gmail.com](mailto:pan@nscrt@gmail.com) or [secretary@manipal.com](mailto:secretary@manipal.com) in mentioning Demat Account Number.

**PAN name and registered address.** Such Members may cast their votes using the E-voting instructions, in the manner specified by the Company in the Notice of **51st AGM**. However, members who are already registered with **NSDL** for E-voting can use their existing User id and Password for casting their vote through remote E-voting / E-voting at the AGM.

The facility of E-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on businesses set forth in Notice. The members may cast their vote by remote e-voting may attempt AGM AGM but shall not be entitled to cast their vote's again at the AGM. Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participants, may register their E-mail address by sending a scan copy of a signed request letter Mentioning Name, Folio Number, Complete Address, Scanned Copy of Self-attested PAN Card and any document (such as Driving License, Passport, Bank Statement, Aadhar) in support of the address of the Members registered with the Company, by sending an E-mail to [secretary@manipal.com](mailto:secretary@manipal.com) and /or send letter to the Company's RTI members holding shares in Demat Form, can update their E-mail address with their respective Depository Participants.

The Board of Directors of the Company has appointed **Mr. Gagan & Associates, Company Secretaries**, as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner. The results shall be declared not later than **Forty-Eight hours** conclusion of the meeting.

For and on behalf of the Board  
For **CANARA SEET LIMITED**  
Sd/- **Shashinda Bhat, Director**  
DIN : 00696157

Place : Bengaluru  
Date : 23-08-2025