

05 August, 2025

To,

| | |
|---|---|
| Bombay Stock Exchange Limited Corporate Relationships Department 1 st 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-I, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE CODE: MAZDA |
|---|---|

Sub: Outcome of Board Meeting held on 05th August, 2025

Dear Sir,

Pursuant to Regulation 30, 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") read with Schedule III and other applicable SEBI circulars as amended from time to time, we hereby inform you that the Board of Directors of the company at their meeting held today, i.e., 05th August, 2025, has considered and approved, inter alia, the following matters:

1. Approved and taken on record the unaudited financial results for the first quarter ended on 30th June, 2025 along with the Limited Review Report given by Mayank Shah & Associates, Statutory Auditors.
2. The 35th Annual General Meeting of the company will be held on Thursday, 18th September, 2025 at 12:00 P.M. at the Corporate Office of the company through Video Conferencing (VC) or other Audio-Visual Means (OAVM).
3. Appointment of M/s. Rutul Shukla & Associates, Company Secretary as Secretarial Auditor of the company for a term of five consecutive years from the financial year 2025-26 to financial year 2029-30 subject to the approval of the members of the company at the ensuing Annual General Meeting. The brief profile as per the requirement of Regulation 30 is attached as Annexure – I.
4. Appointment of M/s. D A K & Associates, Chartered Accountant as Internal Auditors of the company for the financial year 2025-26. The brief profile as per the requirement of Regulation 30 is attached as Annexure – II.

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

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

Works :
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Plot No. 11 & 12, Hitendranagar
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Works :
Unit-5
Plot No. 7610, Phase-IV,
G.I.D.C., Vatva,
Ahmedabad - 382 445
(M) : 9879113091

Certified for PED Modules H & H1
by HSB IE Limited (NoBo # 2833)

IBR Certified
ASME "U" / "S"
NATIONAL BOARD "NB"
MEMBERS OF : HTRI-USA



ISO 9001:2015 Certified



0008



ISO 14001:2015 & ISO 45001:2018 Certified



The Board meeting commenced at 07:00 P.M. and concluded at 08:25 P.M.

Please take note of the same.

Thanking you

Yours faithfully
For Mazda Limited

Nishith Kayasth
Company Secretary

Encl.: As above

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MAZDA LIMITED

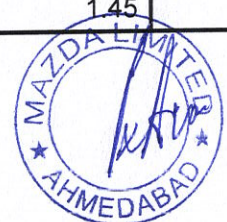
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Regd. Office : C/1-39/13/16 GIDC Naroda, Ahmedabad - 382 330

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2025

(Rs. In Lacs)

| | PART - I | Unaudited Quarter ended | Audited Quarter ended | Unaudited Quarter ended | Audited Year Ended |
|-----|---|-------------------------|-----------------------|-------------------------|--------------------|
| | PARTICULARS | 30/06/2025 | 31/03/2025 | 30/06/2024 | 31/03/2025 |
| 1 | Income | | | | |
| | (a) Revenue from operations | 4,963.12 | 5,351.74 | 3,617.13 | 19,326.40 |
| | (b) Other Income | 427.26 | 91.80 | 314.14 | 747.31 |
| | Total Income (a+b) | 5,390.38 | 5,443.54 | 3,931.27 | 20,073.71 |
| 2 | Expenses | | | | |
| | (a) Cost of materials consumed | 2,169.83 | 2,731.20 | 1,728.80 | 9,532.43 |
| | (b) Purchase of stock-in-trade | - | - | - | - |
| | (c) (Increase) / Decrease in inventories of finished goods, work in progress and stock in trade | 392.69 | (35.38) | (193.11) | (568.47) |
| | (d) Employee benefit expense | 986.31 | 646.32 | 922.25 | 2,924.58 |
| | (e) Finance cost | 15.54 | 10.33 | 15.02 | 53.59 |
| | (f) Depreciation & amortisation expense | 101.72 | 98.47 | 95.55 | 388.56 |
| | (g) Labour Charges | 424.75 | 417.67 | 365.24 | 1,621.52 |
| | (h) Other Expenses | 667.15 | 802.70 | 622.31 | 2,820.76 |
| | Total expenses (a to h) | 4,757.99 | 4,671.31 | 3,556.06 | 16,772.97 |
| 3 | Profit / (Loss) from operations before exceptional items (1-2) | 632.39 | 772.23 | 375.21 | 3,300.74 |
| 4 | Exceptional Items | - | - | - | - |
| 5 | Profit / (Loss) from ordinary activities before Tax (3+4) | 632.39 | 772.23 | 375.21 | 3,300.74 |
| 6 | Tax Expense | | | | |
| | (a) Current Tax | 62.40 | 175.54 | 10.00 | 639.61 |
| | (b) Deferred Tax | 78.51 | 41.11 | 75.52 | 175.70 |
| 7 | Net Profit / (Loss) from ordinary activities after tax (5-6) | 491.48 | 555.58 | 289.69 | 2,485.43 |
| 8 | Other Comprehensive Income | | | | |
| 8A | Items that will not be reclassified to profit or loss: | | | | |
| (a) | (i) Remeasurement benefit of defined benefit plans | (21.55) | (41.37) | (14.94) | (86.19) |
| | (ii) Income tax expense on remeasurement benefit of defined benefit plans | 5.42 | 10.41 | 3.76 | 21.69 |
| (b) | (i) Net fair value gain/(loss) on investments in equity instruments through OCI | 13.81 | (42.84) | (4.73) | (7.80) |
| | (ii) Income tax expense on investments in equity instruments through OCI | (1.97) | 6.13 | (4.18) | (3.74) |
| 8B | (i) Items that will be reclassified to profit or loss | - | - | - | - |
| | (ii) Income Tax relating to items that will be reclassified to profit or loss | - | - | - | - |
| | Total Comprehensive Income | (4.29) | (67.67) | (20.09) | (76.04) |
| 9 | Total Comprehensive Income For The Period | 487.19 | 487.91 | 269.60 | 2,409.39 |
| 10 | Paid-up equity share capital (Face Value of Rs.2 per share) | 400.50 | 400.50 | 400.50 | 400.50 |
| 11 | Other equity excluding Revaluation Reserve | | | | 22,592.12 |
| 12 | Basic and Diluted Earnings Per Share (EPS) (Rs.) | 2.45 | 2.77 | 1.45 | 12.41 |



MAZDA LIMITED

CIN:L29120GJ1990PLC014293

Regd. Office : C/1-39/13/16 GIDC Naroda, Ahmedabad - 382 330
SEGMENTWISE REVENUE AND RESULTS FOR THE QUARTER ENDED 30/06/2025

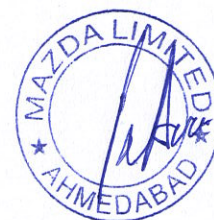
(Rs. In Lacs)

| PART - I | Unaudited Quarter ended | Audited Quarter ended | Unaudited Quarter ended | Audited Year ended |
|---|-------------------------|-----------------------|-------------------------|--------------------|
| PARTICULARS | 30/06/2025 | 31/03/2025 | 30/06/2024 | 31/03/2025 |
| 1 Segment revenue | | | | |
| (a) Engineering Division | 4,237.12 | 4,154.17 | 2,881.72 | 15,666.89 |
| (b) Food Division | 726.00 | 1,197.57 | 735.41 | 3,659.51 |
| Revenue from operations | 4,963.12 | 5,351.74 | 3,617.13 | 19,326.40 |
| 2 Segment results [Profit/(Loss) before tax from each segment] | | | | |
| (a) Engineering Division | 814.89 | 827.74 | 621.11 | 3,934.34 |
| (b) Food Division | 31.74 | 31.11 | 76.12 | 300.51 |
| Total | 846.63 | 858.85 | 697.23 | 4,234.85 |
| 3 Less : Finance Costs | 15.54 | 10.33 | 15.02 | 53.59 |
| 4 Less : Other Un-allocable Expenditure | 598.86 | 146.24 | 611.68 | 1,545.26 |
| 5 Add: Un-allocable Income | 400.16 | 69.95 | 304.68 | 664.74 |
| 6 Profit before Tax | 632.39 | 772.23 | 375.21 | 3,300.74 |

SEGMENTWISE ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30/06/2025

(Rs. In Lacs)

| PART - II | Unaudited Quarter ended | Audited Quarter ended | Unaudited Quarter ended | Audited Year ended |
|----------------------------|-------------------------|-----------------------|-------------------------|--------------------|
| PARTICULARS | 30/06/2025 | 31/03/2025 | 30/06/2024 | 31/03/2025 |
| 1 Segment Assets | | | | |
| a) Engineering | 9,681.50 | 9,105.17 | 6,758.74 | 9,105.17 |
| b) Food | 5,466.94 | 5,659.73 | 5,849.32 | 5,659.73 |
| Total Segment Assets | 15,148.44 | 14,764.90 | 12,608.06 | 14,764.90 |
| c) Unallocable Assets | 11,787.74 | 11,704.27 | 12,039.75 | 11,704.27 |
| Total Assets | 26,936.18 | 26,469.17 | 24,647.81 | 26,469.17 |
| 2 Segment Liabilities | | | | |
| a) Engineering | 2,059.08 | 2,112.90 | 1,692.39 | 2,112.90 |
| b) Food | 203.30 | 257.79 | 417.00 | 257.79 |
| Total Segment Liabilities | 2,262.38 | 2,370.69 | 2,109.39 | 2,370.69 |
| c) Unallocable Liabilities | 1,193.96 | 1,105.86 | 1,044.81 | 1,105.86 |
| Total Liabilities | 3,456.34 | 3,476.55 | 3,154.20 | 3,476.55 |



Notes:

1. The Unaudited Standalone Financial Results have been prepared in accordance with the Ind-As as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendments Rules, 2016.
2. After review by the Audit Committee, the Board of Directors of the Company has approved the Standalone financial results at their meeting held on August 05, 2025.
3. The company has reported segment information as per Ind AS 108 "Operating segments". Segment composition consists of Two segments i.e. Engineering Division & Food Division.

Segment assets & liabilities figures given above are directly identifiable to respective segments and those assets & liabilities for corporate services for Head office, Mumbai office & Investments have been shown as un- allocable.

4. Figures of previous periods/year have been regrouped / reclassified wherever considered necessary.



FOR MAZDA LIMITED


PERCY AVARI
WHOLE-TIME DIRECTOR

Date: 05/08/2025
Place: Ahmedabad

Mayank Shah & Associates

CHARTERED ACCOUNTANTS

706/708-A, MAHAKANT, OPP. V.S.HOSPITAL, ELLISBRIDGE,
AHMEDABAD - 380 006. PHONE (O) 2657 5642
E-mail : mayankshah_ca@yahoo.co.in

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To The Board of Directors of Mazda Limited

We have reviewed the accompanying statement of unaudited standalone financial results of MAZDA LIMITED ("the Company") for the Quarter ended 30th June, 2025 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR, MAYANK SHAH & ASSOCIATES
(FIRM REGN. NO. 106109W)
CHARTERED ACCOUNTANTS**



**Place : Ahmedabad
Date : 05/08/2025
UDIN : 25044093BMLNUO7131**

mshah
**(M. S. SHAH)
PARTNER
Mem. No.044093**

Annexure-I: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Brief profile of **M/s. Rutul Shukla & Associates, Company Secretaries** as Secretarial Auditor of the company:

| Sr. no. | Particular | Details |
|---------|---|--|
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Appointment of M/s. Rutul Shukla & Associates, Practising Company Secretaries as Secretarial Auditor of the company |
| 2. | Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment | <p>Date of appointment – 05th August, 2025, subject to the approval of members of the company at the ensuing Annual General Meeting.</p> <p>Term of appointment - Term of 5 (five) consecutive years commencing from the FY 2025-26 till the FY 2029-30.</p> |
| 3. | Brief profile (in case of appointment) | <p>Rutul Shukla & Associates, a Proprietorship firm of Company Secretaries based at Ahmedabad which was established in April, 2007 and is peer reviewed firm bearing Peer Review Number S2007GJ845600 and Certificate Number 1770/2022. The firm is led by Mr. Rutul Shukla who is a Graduate in Commerce and gold medalist in Post Graduate in Business Management - Finance and Fellow Member of the Institute of Company Secretaries of India having overall experience of more than 22 years. He possesses more than 18 years as a Practicing Company Secretary.</p> <p>The firm is having sound knowledge and experience in dealing with matters pertaining to Corporate Laws, Securities Laws, Secretarial Audit, Due Diligence, Compliances under FEMA/RBI, registration of trade mark, NCLT related matters, assistance in conducting Board meetings, General meetings and various other aspects pertaining to workings of the corporates.</p> |

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ASME "U" / "S"
NATIONAL BOARD "NB"
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ISO 9001:2015 Certified



0008



ISO 14001:2015 & ISO 45001:2018 Certified



| | | |
|----|--|-----------------|
| | | |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable. |

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Annexure-II: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Brief profile of M/s. D A K & Associates, Chartered Accountant as Internal Auditor of the Company:

| Sr. no. | Particulars | Details |
|---------|---|--|
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Appointment of M/s. D A K & Associates, Chartered Accountant as Internal Auditor of the company |
| 2. | Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment | Date of Appointment: 05 th August, 2025 Term of Appointment: For conducting the Internal Audit for the financial year 2025-26. |
| 3. | Brief profile (in case of appointment) | D A K & Associates, Chartered Accountant (Firm Reg. No.: 156461W), is a Chartered Accountant firm led by CA Alpesh Darji, who brings over four years of post-qualification experience in Audit and Assurance. The firm specializes in Risk-Based Internal Audits, delivering insights that help organizations strengthen their internal controls and enhance operational efficiency. In addition to internal audits, the firm offers a wide range of services including Statutory Audits, Tax & GST Audits, Direct and Indirect Tax Advisory and Litigation Support & Representation. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable. |

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