

27 August, 2026

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: Newspaper publication of notice and information related to 36th 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 various circulars issued by the Ministry of Corporate Affairs, please find enclosed copies of newspaper advertisement published in Financial Express (English and Gujarati) editions related to the 36th Annual General Meeting of the company to be held on Monday, 21st September, 2026 through Video Conferencing / Other Audio-Visual Means and information related to book closure, record date for dividend, remote e-voting facility of the company and intimation regarding the opening of special window for re-lodgement of transfer request for physical shareholders.

The said copies of the newspaper advertisement are also available on the website of the company i.e., www.mazdalimited.com.

Please take the same on record.

Thanking you,

Yours faithfully
For Mazda Limited

NISHITH
KAYASTH
Digitally signed by NISHITH KAYASTH
DN: c=IN, o=Personal,
postalCode=380007, st=Gujarat,
serialNumber=227dfbe585136394e82
e05a7fbdd37fc167c7a3380bee70557
163b711b29555, cn=NISHITH
KAYASTH
Date: 2026.08.27 17:32:58 +05'30'

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

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

