

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
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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 :
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

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

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NATIONAL BOARD "NB"
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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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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	Date of appointment – 05 th August, 2025, subject to the approval of members of the company at the ensuing Annual General Meeting. Term of appointment - Term of 5 (five) consecutive years commencing from the FY 2025-26 till the FY 2029-30.
3.	Brief profile (in case of appointment)	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 Practising Company Secretary. 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.

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

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