

05 August, 2025

To,

<p><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</p> <p><b>BSE CODE: 523792</b></p>	<p><b>National Stock Exchange of India Limited</b> Exchange Plaza, C-I, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051</p> <p><b>NSE CODE: MAZDA</b></p>
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**Sub: Outcome of Board Meeting held on 05<sup>th</sup> 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., 05<sup>th</sup> 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 30<sup>th</sup> June, 2025 along with the Limited Review Report given by Mayank Shah & Associates, Statutory Auditors.
2. The 35<sup>th</sup> Annual General Meeting of the company will be held on Thursday, 18<sup>th</sup> 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)

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



ISO 9001:2015 Certified



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ACCREDITED  
Management Systems  
Certification Body  
MSCB-119

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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## 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, <del>reappointment,</del> <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment of M/s. D A K & Associates, Chartered Accountant as Internal Auditor of the company
2.	Date of appointment/ <del>reappointment/</del> cessation (as applicable) & term of appointment/ <del>re-appointment</del>	<b>Date of Appointment:</b> 05 <sup>th</sup> August, 2025 <b>Term of Appointment:</b> 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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