

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

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



07 January 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: Fixation of Record Date for Split / Sub-division of the Equity Shares of the company**

**Dear Sir / Madam,**

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we wish to inform you that pursuant to the shareholders' approval obtained through postal ballot process, the company has fixed Record Date as mentioned below in the table for the purpose of sub-division/split of 1 (one) Equity Share of the company having a face value of Rs. 10/- each into 5 (Five) Equity Shares of the company having face value of Rs. 2/- each.

Type of Security	Book Closure Both days inclusive		Record Date/ Cut-off Date	Purpose
	From	To		
Equity	Not Applicable		Tuesday, 28th January, 2025	Determining the eligibility of Shareholders for the purpose of sub - division/split of each Equity Share having face value of Rs.10/- each into 5 (Five) Equity Shares having face value of Re.2/- each.

Please take note of the same.

Thanking you,  
Yours faithfully,

**For Mazda Limited**

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

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

CIN : L29120GJ1990 PLCO14293