

17 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: Intimation of record date fixed for the final dividend of the Financial Year 2025-26

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the company has fixed **Friday, 04th September, 2026** as 'Record Date' for the purpose of determining entitlement of the shareholders of the company to receive final dividend for the financial year 2025-26.

The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting to be held on **Monday, 21st September, 2026**, shall be paid on or after **30th September, 2026**, subject to deduction of tax at source as applicable.

Please take the same on record.

Thanking you,

Yours faithfully
For Mazda Limited

Nishith Kayasth
Company Secretary

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