



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

डॉकयार्ड रोड, माझगांव, मुंबई-400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001 Company

CIN : L35100MH1934GOI002079

संदर्भ क्रमांक : SEC/BSENSEDISCL/55/2025-26

Ref. No. :

दिनांक : 18 November 2025

Date :

To

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E), Mumbai- 400 051

NSE Symbol: MAZDOCK

Subject: Notice for non-compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

We refer to your letter NSE/LIST-SOP/COMB/FINES/0945 dated 29 August 2025 and we would like to update that as advised therein the matter was placed before the board for its consideration in its meeting held on 27 October 2025. As advised by the Board, we have once again written to the administrative ministry i.e. Ministry of Defence for appointment of sufficient number of Independent Directors. It may be noted that at present only one more Independent Director is required to meet fifty percent criteria as per Regulation 17 of Listing Regulations.

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

Lalatendu Acharya

Company Secretary and Compliance Officer



A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

फोन +91(22) 2376 2000
Phone +91(22) 2376 3000
+91(22) 2376 4000

फैक्स (Design) +91(22) 2373 8159
Fax (Material)+91(22) 2373 8151
(Finance)+91(22) 2373 8338

(Proj-C) +91(22) 2373 8147
(East Yd.) +91(22) 2373 8333

वेबसाइट : www.mazdock.com
Website : www.mazdock.com