



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 :

Ref. No. : SEC/BSENSEDISCL/49/2026-27

दिनांक :

Date : 27 October 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 543237

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: Record Date for Interim Dividend for the Financial Year 2026-27.

Dear Sir/ Madam,

This is to inform that the Board at its meeting held on 27 October 2026 has approved payment of Interim Dividend of ₹5/- per equity share of ₹5/- each fully paid-up for the Financial Year 2026-27.

For above purpose, the Company has fixed Tuesday, 03 November 2026 as the 'Record Date' for the payment of Interim Dividend. The payment of the same shall be completed on or before 26 November 2026.

This is for your information and record.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

Lalatendu Acharya
Digitally signed by
Lalatendu Acharya
Date: 2026.10.27
17:07:54 +05'30'

Lalatendu Acharya

Company Secretary and Compliance officer

FCS-6569



A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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