



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 : ५35100MH1934GOI002079

संदर्भ क्रमांक :

Ref. No. : SEC/BSENSEDISCL/08/2026-27

दिनांक :

Date : 30 April 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: Disclosure under Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015 ('Listing Regulations') – Dividend Update

Dear Sir/ Madam,

In continuation of our letter dated 27 April 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has inter alia:

- recommended a final dividend of Rs. 4.62/- per equity share of Rs. 5/- each for the financial year ended 31 March 2026.

The meeting of the Board of Directors commenced at 1530 hrs IST and concluded at 1830 hrs IST.

We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the financial year ended 31 March 2026 and the date from which dividend, if approved by the shareholders, will be paid.

This is for your information and record.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

Lalatendu Acharya
Company Secretary and Compliance officer



A DEPARTMENT OF
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SHIPPING

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