



## 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/02/2026-27

दिनांक :

Date : 06 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

### Sub: Disclosure under 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

1. Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the President of India acting through Ministry of Defence hold 32,76,18,501 equity shares of face value Rs. 5/- each of Mazagon Dock Shipbuilders Limited as on 31<sup>st</sup> March 2026 and has not made any encumbrance on the shares, directly or indirectly, during the financial year ended on 31<sup>st</sup> March 2026.
2. In accordance with the above, the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 submitted by the Administrative Ministry of the Company is enclosed herewith.

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For MAZAGON DOCK SHIPBUILDERS LIMITED

Lalatendu Acharya  
Company Secretary and Compliance Officer

Encl: as above



A DEPARTMENT OF  
INDIAN REGISTER OF  
SHIPPING

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वेबसाईट : www.mazdock.com  
Website : www.mazdock.com



भारत सरकार  
रक्षा मंत्रालय  
रक्षा उत्पादन विभाग  
नई दिल्ली - 110 011  
Government of India  
Ministry of Defence  
Department of Defence Production  
New Delhi - 110 011

No 9(12)/2017/MDL/D(NS)

Dated: 2<sup>nd</sup> April, 2026

To

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra(E)  
Mumbai – 400 051  
NSE Symbol: MAZDOCK

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort  
Mumbai – 400001  
Scrip code: 543237

**Subject: Disclosures Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Dear Sir/Madam,**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the President of India acting through Ministry of Defence holds 32,76,18,501 equity shares of face value ₹5/- each of Mazagon Dock Shipbuilders Limited as on 31<sup>st</sup> March, 2026 and has not made any encumbrance on the shares, directly or indirectly, during the financial year ended on 31<sup>st</sup> March, 2026.

2. This is for your information and records.

Thanking you,

Signature of the Authorized Signatory

विकास खेड़ा / VIKAS KHERA  
उप सचिव / Deputy Secretary  
रक्षा मंत्रालय, नई दिल्ली  
Ministry of Defence, New Delhi

Copy (for information) to :

The Chairman & Managing Director  
Mazagon Dock Shipbuilders Limited  
Mumbai