

Certified for PED Modules II & III
by HSB IE Limited (NoBo # 2833)

IBR Certified
ASME "1" "S"
NATIONAL BOARD "NB"
MEMBERS OF "TIRI-USA"



ACCREDITED
Management Systems
Confidence Body
ISO 9001

ISO 9001:2015 Certified

0008

ISO 14001:2015 & ISO 45001:2018 Certified



04 April 2025

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: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 we hereby declare and confirm that I, Shanaya Mody Khatua, Promoter and Whole-Time Director along with the members of the Promoter Group (the list mentioned below as Annexure – I) hold 97,29,011 (48.58%) equity shares of Mazda Limited as on 31st March, 2025 and we have not made any encumbrance over the equity shares held by us, directly or indirectly, during the financial year ended on 31st March, 2025.

Please take note of the same.

Thanking you,

Yours faithfully

For Mazda Limited


Shanaya Mody Khatua
Promoter & Whole-Time Director

Copy to:

The Audit Committee
MAZDA LIMITED
Corporate Office: Mazda House,
650/1, Panchwati 2nd Lane,
Ambawadi, Ahmedabad 380 006

Sales & Admn. Office :
Mazda House, Panchwati 2nd Lane,
Ambawadi, Ahmedabad - 380006. INDIA
Phone: +91 (0) 79 40007000 (30 Lines)
+91 (0) 79 2644 2036, 37, 38
Fax : +91 (0) 79 2656 5605
E-mail : yaouum@mazdalimited.com
Website : www.mazdalimited.com

Works & Registered Office :
Unit-1
C/1-39/13/16, G.I.D.C.,
Naroda,
Ahmedabad - 382 330
Phone: +91 (0) 79 40267000

Works :
Unit-2
Plot No. 11 & 12, Hitendranagar
Sahakar Vasahat Ltd.,
N.H. Road, Naroda,
Ahmedabad - 382 340
Phone: +91 (0) 79 40266900

Works :
Unit-3
C/1-A5, G.I.D.C.,
Odhav,
Ahmedabad - 380 015
Phone: +91 (0) 79 22874945

Works :
Unit-4
Plot No. 17/1, Phase-III,
G.I.D.C., Naroda,
Ahmedabad - 382 330
Phone: +91 (0) 79 40147000

Works :
Unit-5
Plot No. 7610, Phase-IV,
G.I.D.C., Vatva,
Ahmedabad - 382 445
(M) : 9879113091

CIN : L29120GJ1990 PLCO14293

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MSA 111



Annexure - I

Details of the Promoter and Promoter Group on whose behalf the declaration is being made:

Name of the Person and Person Acting in Concert (PAC)	Category
Shanaya Mody Khatua	Promoter
Sheila Sorab Mody	Promoter Group
Percy Avari	Promoter Group
Katty Avari	Promoter Group
Xerxis Avari	Promoter Group

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