Certified for PED Modules H & H1 by HSB IE Limited (NoBo # 2833) IBR Certified

ASME "U" / "S' NATIONAL BOARD "NB" MEMBERS OF : HTRI-USA



ISO 9001:2015 Certified







30 August, 2024

To,

Bombay Sto	ck Exchange	Limited
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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

Sub: Intimation of Schedule of Group Meeting with Analysts/ Institutional/ Individual

Pursuant to the provisions of Regulation 30 read with Schedule III of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below schedule of Meeting:

Day, Date & Time	Particulars
Thursday, 05 th September, 2024 at 05:30 P.M	Virtual meeting with Analysts/ Institutional/ Individual Investors and Senior Management of the Company

The aforesaid meeting is to discuss the overall business situation and no Unpublished Price Sensitive Information (UPSI) will be shared/discussed during the interaction.

Please take the same on record.

Thanking you,

Yours faithfully

For Mazda Limited

Nishith Kayasth **Company Secretary**

> 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: vacuum@mazdalimited.com Website: www.mazdalimited.com

Works & Registered Office: \ Works: Unit-1

C/1-39/13/16, G.I.D.C., Naroda,

Ahmedabad - 382 330 Phone: +91 (0) 79 40267000

Unit-2 Plot No. 11 & 12. Hitendranagar Sahakari 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 (M): 9879113091

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

CIN: L29120GJ1990 PLCO14293