

Certified for PED Modules H & H1  
by HSB IE Limited (NoBo # 2833)  
IBR Certified  
ASME "U" / "S"  
NATIONAL BOARD "NB"  
MEMBERS OF : HTRI-USA



ACCREDITED  
Management Systems  
Certification Body  
MSCB-119

ISO 9001:2015 Certified

0008

ISO 14001:2015 & ISO 45001:2018 Certified



08 August, 2024

To,

<b>Bombay Stock Exchange Limited</b> Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>BSE CODE: 523792</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  <b>NSE CODE: MAZDA</b>
--	--

**Sub: Intimation of Book Closure and record date for final dividend**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from **Friday, 23<sup>rd</sup> August, 2024 to Friday, 30<sup>th</sup> August, 2024 (both days inclusive)** and it is hereby informed that the company has fixed **Thursday, 22<sup>nd</sup> August, 2024** as 'Record Date' for the purpose of determining entitlement of the shareholders of the Company to receive final dividend of Rs. 16.00 per equity share of the face value of Rs 10/- each fully paid-up for the financial year 2023-24.

The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting to be held on **Monday, 9<sup>th</sup> September, 2024**, shall be paid on or after **20<sup>th</sup> September, 2024**, subject to deduction of tax at source as applicable.

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 :  
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  
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

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

CIN : L29120GJ1990 PLCO14293