



ISO 9001:2015 Certified



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ISO 14001:2015 & ISO 45001:2018 Certified

ACCREDITED
Management Systems
Certification Body
MSCB-119



19 May, 2026

To,

Bombay Stock Exchange Limited Corporate Relationships Department 1 st 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-I, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE CODE: MAZDA
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Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Mazda Limited will be held on **Tuesday, 26th May, 2026** inter alia to consider, approve and take on record the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31st March, 2026 and to recommend Final Dividend on equity shares, if any.

Please take note of the same.

Thanking you

Yours faithfully
For Mazda Limited

Nishith Kayasth
Company Secretary

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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
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Works :
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C/1-A5, G.I.D.C.,
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Phone: +91 (0) 79 22874945

Works :
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Phone: +91 (0) 79 40147000

Works :
Unit-5
Plot No. 7610, Phase-IV,
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