



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/31/2026-27

दिनांक :

12 August 2026

Date :

To

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E), Mumbai- 400 051

NSE Symbol: MAZDOCK

Subject: Notice for non-compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

We refer to your email dated 27 May 2026 having ref: SOP-Review letter and we would like to update that, the notice was placed before the Board of the Company at its meeting held on 30 July 2026 for its review. As per the directions given by the Board, the Company has once again written to the administrative ministry i.e. Ministry of Defence (last communication vide letter dated 04 April 2026) for appointment of sufficient number of Independent Directors. Board observed that being a Government company, the power to appoint directors including Independent Directors on the Board of the Company vests with President of India. Accordingly, the Board has advised to continue the follow up with the Administrative Ministry.

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

Lalatendu Acharya

Company Secretary and Compliance Officer



A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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