

11 August, 2026

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: Intimation of 36th Annual General Meeting and e-voting of the company

Dear Sir,

The 36th Annual General Meeting of the company will be held on **Monday, 21st September, 2026 at 12.00 p.m.** through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') without physical presence of the members at the deemed venue, in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The important dates relevant to the AGM are as under:

Particulars	Day/ Date
Day, Date and Time of AGM	Monday, 21 st September, 2026 at 12:00 P.M. through VC/OAVM
Deemed Venue of AGM	Corporate Office: Mazda House, 650/1, Panchwati 2 nd Lane, Ambawadi, Ahmedabad- 380 006
Date of book closure for (for AGM & Dividend)	From: Monday, 07 th September, 2026 To: Monday, 14 th September, 2026
Cut-off date for E-voting	Monday, 14 th September, 2026
Start of Remote E-voting period	Friday, 18 th September, 2026, 09:00 A.M
End of Remote E-voting period	Sunday, 20 th September, 2026, 05:00 P.M

Please take note of the same.

Thanking you,

Yours faithfully

For Mazda Limited

Nishith Kayasth
Company Secretary

Sales & Admn. Office :
Mazda House, Panchwati 2nd Lane,
Ambawadi, Ahmedabad - 380006. INDIA
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+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