

22 September, 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-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE: MAZDA
--	---

Sub: Submission of Voting Results of the 36th Annual General Meeting of the company and Scrutinizer's Report

Dear Sir,

Pursuant to the requirements of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached the voting results of remote e-voting and e-voting at the 36th AGM held on Monday, 21st September, 2026 along with Scrutinizer's Report.

Please take the same on record.

Thanking you,

Yours faithfully
For Mazda Limited

Nishith Kayasth
Company Secretary

Encl.: As above

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

[Home](#)[Validate](#)

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	13388
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	61
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the financial statements of the company for the financial year ended 31st March, 2026 and the reports of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9751061	9750061	99.9897	9750061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9751061	9750061	99.9897	9750061	0	100.0000	0.0000
Public-Institutions	E-Voting	14155	3750	26.4924	3750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14155	3750	26.4924	3750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10259784	277301	2.7028	277296	5	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10259784	277301	2.7028	277296	5	99.9982	0.0018
Total		20025000	10031112	50.0929	10031107	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend on equity share of the company for the financial year ended on 31st March, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9751061	9750061	99.9897	9750061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9751061	9750061	99.9897	9750061	0	100.0000	0.0000
Public-Institutions	E-Voting	14155	3750	26.4924	3750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14155	3750	26.4924	3750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10259784	277301	2.7028	277296	5	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10259784	277301	2.7028	277296	5	99.9982	0.0018
Total		20025000	10031112	50.0929	10031107	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Samuel Croll - III (DIN: 01407244), as a director retiring by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9751061	9750061	99.9897	9750061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9751061	9750061	99.9897	9750061	0	100.0000	0.0000
Public-Institutions	E-Voting	14155	3750	26.4924	3750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14155	3750	26.4924	3750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10259784	277301	2.7028	277296	5	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10259784	277301	2.7028	277296	5	99.9982	0.0018
Total		20025000	10031112	50.0929	10031107	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Mohib Khericha (DIN: 00010365), as a director retiring by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9751061	9750061	99.9897	9750061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9751061	9750061	99.9897	9750061	0	100.0000	0.0000
Public- Institutions	E-Voting	14155	3750	26.4924	3750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14155	3750	26.4924	3750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10259784	277301	2.7028	277296	5	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10259784	277301	2.7028	277296	5	99.9982	0.0018
Total		20025000	10031112	50.0929	10031107	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (5)

Resolution (5)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ratification of remuneration payable to the Cost Auditor for the financial year 2026-27			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9751061	9750061	99.9897	9750061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9751061	9750061	99.9897	9750061	0	100.0000	0.0000
Public-Institutions	E-Voting	14155	3750	26.4924	3750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14155	3750	26.4924	3750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10259784	277301	2.7028	277296	5	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10259784	277301	2.7028	277296	5	99.9982	0.0018
Total		20025000	10031112	50.0929	10031107	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to continuation of Directorship of Mr. Monib Khericha (DIN: 00010365), as Non-Executive Director of the company after attaining the age of 75 years during his tenure of directorship				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9751061	9750061	99.9897	9750061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9751061	9750061	99.9897	9750061	0	100.0000	0.0000
Public-Institutions	E-Voting	14155	3750	26.4924	3750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14155	3750	26.4924	3750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10259784	277301	2.7028	277003	298	99.8925	0.1075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10259784	277301	2.7028	277003	298	99.8925	0.1075
Total		20025000	10031112	50.0929	10030814	298	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Consolidated Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of
The Companies (Management and Administration) Rules, 2014]

To,
The Chairman
36th Annual General Meeting (AGM) of the members of
MAZDA LIMITED
held on 21st September, 2026 at 12.00 p.m.
Through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

1. I, CS Rutul J. Shukla, Practicing Company Secretary, have been appointed by the Board of Directors of Mazda Limited (“Company”) as a Scrutinizer for the purpose of scrutinizing the remote e-voting & e-voting at the time of 36th Annual General Meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 36th Annual General Meeting held on 21st September, 2026 at 12.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).
2. The Management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013 MCA Circulars and Rules relating to voting on the resolutions contained in the Notice to the 36th Annual General Meeting of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer’s Report of the votes casted “in favour” or “against” the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by M/s Central Depository Services (India) Limited (“CDSL”), the authorized agency to provide e-voting facilities as appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-Voting:

- I. The remote e-voting period remained open from Friday, 18th September, 2026 (9.00 a.m.) to Sunday, 20th September, 2026 (5.00 p.m.).

- II. The Members of the Company as on “cut off” date i.e 14th September, 2026 were entitled to vote on the resolutions stated in the Notice of the 36th Annual General Meeting. The paid-up capital as on cut-off date was Rs. 4,00,50,000/- divided into 2,00,25,000 Equity Share of Rs. 2/- each.
- III. The votes casted were subsequently unblocked by me on 21st September, 2026 around 13.29 p.m. in the presence of two witnesses who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.
- IV. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
- V. Thereafter, the details of members, who have voted “For” or “Against” each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of CDSL.

B. For E-voting during the AGM:

- I. The e-voting was conducted together on all the item nos. 1 to 6 on the agenda during the AGM.
- II. The e-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
- III. After ensuring that all the members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission from the Chairman of the 36th Annual General Meeting, e-voting at the AGM was closed/blocked.
- IV. The electronic votes casted by the members during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization / proxies lodged with the Company.
- V. Thereafter, the details of members, who have voted “For” or “Against” each of the resolutions permitted for e-voting during the AGM, were prepared based on report generated from the e-voting system of CDSL.

4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:

(a) Resolution Number 1: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for consideration and adoption of the financial statements of the company for the year ended 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	56	1,00,30,932	100%
E-voting (During AGM)	8	175	100%
Total	64	1,00,31,107	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	5	0%
E-voting (During AGM)	0	0	0%
Total	1	5	0%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%

(b) Resolution No. 2: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for declaration of Final Dividend of Rs. 4 per equity share of fully paid-up face value of Rs. 2 each for the financial year ended on 31st March, 2026.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	56	1,00,30,932	100%
E-voting (During AGM)	8	175	100%
Total	64	1,00,31,107	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	5	0%
E-voting (During AGM)	0	0	0%
Total	1	5	0%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%

(c) Resolution No. 3: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for re-appointment of a director in place of Mr. Samuel Croll - III (DIN: 01407244), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	56	1,00,30,932	100%
E-voting (During AGM)	8	175	100%
Total	64	1,00,31,107	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	5	0%
E-voting (During AGM)	0	0	0%
Total	1	5	0%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%

(d) Resolution No. 4: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for re-appointment of Mr. Mohib Khericha (DIN: 00010365), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	56	1,00,30,932	100%
E-voting (During AGM)	8	175	100%
Total	64	1,00,31,107	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	5	0%
E-voting (During AGM)	0	0	0%
Total	1	5	0%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%

(e) Resolution No. 5: (Special Business – Special Resolution):

Ordinary Resolution for Ratification of remuneration payable to the Cost Auditor for the financial year 2026-27:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	56	1,00,30,932	100%
E-voting (During AGM)	8	175	100%
Total	64	1,00,31,107	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	5	0%
E-voting (During AGM)	0	0	0%
Total	1	5	0%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%

(f) Resolution No. 6: (Special Business – Special Resolution):

Special Resolution for consideration and approval for continuation of Directorship of Mr. Mohib Khericha (DIN: 00010365), as Non-Executive Director of the company after attaining the age of 75 years during his tenure of directorship:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	55	1,00,30,639	100%
E-voting (During AGM)	8	175	100%
Total	63	1,00,30,814	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	298	0%
E-voting (During AGM)	0	0	0%
Total	2	298	0%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%

Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev, Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

5. A ~~compact disk (CD)~~ /Excel Sheet and other supportive documents containing list of equity shareholders who voted "For" or "Against" and those votes which were considered "Invalid" for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
6. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

For RUTUL SHUKLA & ASSOCIATES
Company Secretaries

RUTUL
JAYANTKUMAR
SHUKLA

Digitally signed by RUTUL
JAYANTKUMAR SHUKLA
Date: 2026.09.21 17:32:55
+05'30'

Rutul J. Shukla
Proprietor

COP. No.: 7470

FCS No.: 6776

UDIN: F006776H001553354

Place: Ahmedabad

Date: 21st September, 2026

Countersigned by:
For Mazda Limited

NISHITH
KAYASTH

Digitally signed by NISHITH KAYASTH
DN: c=IN, o=Personal,
postalCode=380007, st=Gujarat,
serialNumber=227dfbe585136394e82
e65a78d0d37fc1677c7a3380bne70557
163b711b29555, cn=NISHITH
KAYASTH
Date: 2026.09.21 17:42:24 +05'30'

Nishith Kayasth
ACS: 19357

Company Secretary and Compliance Officer

Mazda Limited
(Authorised Representative appointed by Chairman)