10 August, 2026

To,

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

Sub: Outcome of Board Meeting held on 10th August, 2026

Dear Sir,

Pursuant to Regulation 30, 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") read with Schedule III and other applicable SEBI circulars as amended from time to time, we hereby inform you that the Board of Directors of the company at their meeting held today, i.e., 10th August, 2026, has considered and approved, inter alia, the following matters:

1. Approved and taken on record the unaudited financial results for the first quarter ended on 30th June, 2026 along with the Limited Review Report given by Mayank Shah & Associates, Statutory Auditors.

2. The 36th Annual General Meeting of the company will be held on Monday, 21st September, 2026 at 12:00 P.M. at the Corporate Office of the company through Video Conferencing (VC) or other Audio-Visual Means (OAVM).

The Board meeting commenced at 07:00 P.M. and concluded at 07:45 P.M.

Please take note of the same.

Thanking you

Yours faithfully
For Mazda Limited

NISHITH KAYASTH

Digitally signed by NISHITH KAYASTH
DN: c=IN, o=Personal, postalCode=380007, st=Gujarat, serialNumber=227dfbe585136394e82e05a7fb0d37fc1677c7a3380bee70557163b711b29555, cn=NISHITH KAYASTH
Date: 2026.08.10 20:21:44 +05'30'

Nishith Kayasth
Company Secretary

MAZDA LIMITED

CIN:L29120GJ1990PLC014293

Regd. Office : C/1-39/13/16 GIDC Naroda, Ahmedabad - 382 330

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2026

(Rs. In Lacs)

	PART - I	Unaudited Quarter ended	Audited Quarter ended	Unaudited Quarter ended	Audited Year Ended
	PARTICULARS	30/06/2026	31/03/2026	30/06/2025	31/03/2026
1	Income				
	(a) Revenue from operations	8,033.90	6,419.16	4,963.12	21,205.47
	(b) Other Income	359.49	12.35	427.26	705.22
	Total Income (a+b)	**8,393.39**	**6,431.51**	**5,390.38**	**21,910.69**
2	Expenses				
	(a) Cost of materials consumed	2,942.95	4,380.97	2,169.83	13,440.25
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) (Increase) / Decrease in inventories of finished goods, work in progress and stock in trade	1,679.17	(1,452.68)	392.69	(4,346.95)
	(d) Employee benefit expense	1,131.44	790.98	986.31	3,258.42
	(e) Finance cost	18.25	31.98	15.54	100.82
	(f) Depreciation & amortisation expense	113.25	106.55	101.72	417.76
	(g) Labour Charges	608.25	629.98	424.75	2,121.96
	(h) Other Expenses	938.51	1,068.94	667.15	3,282.44
	Total expenses (a to h)	**7,431.83**	**5,556.72**	**4,757.99**	**18,274.70**
3	**Profit / (Loss) from operations before exceptional items (1-2)**	**961.56**	**874.79**	**632.39**	**3,635.99**
4	**Exceptional Items**	-	-	-	-
5	**Profit / (Loss) from ordinary activities before Tax (3+4)**	**961.56**	**874.79**	**632.39**	**3,635.99**
6					
	(a) Current Tax	161.50	288.42	62.40	877.82
	(b) Deferred Tax	66.63	(42.42)	78.51	7.30
7	**Net Profit / (Loss) from ordinary activities after tax (5-6)**	**733.43**	**628.79**	**491.48**	**2,750.87**
8	**Other Comprehensive Income**				
8A	Items that will not be reclassified to profit or loss:				
(a)	(i) Remeasurement benefit of defined benefit plans	(36.18)	(80.08)	(21.55)	(144.72)
	(ii) Income tax expense on remeasurement benefit of defined benefit plans	9.11	20.15	5.42	36.42
(b)	(i) Net fair value gain/(loss) on investments in equity instruments through OCI	7.80	(6.15)	13.81	22.65
	(ii) Income tax expense on investments in equity instruments through OCI	(1.12)	0.88	(1.97)	(3.24)
8B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Comprehensive Income	**(20.39)**	**(65.19)**	**(4.29)**	**(88.89)**
9	**Total Comprehensive Income For The Period**	**713.04**	**563.60**	**487.19**	**2,661.98**
10	Paid-up equity share capital (Face Value of Rs.2 per share)	400.50	400.50	400.50	400.50
11	Other equity excluding Revaluation Reserve				24,533.20
12	Basic and Diluted Earnings Per Share (EPS) (Rs.)	3.66	3.14	2.45	13.74

MAZDA LIMITED
AHMEDABAD

MAZDA LIMITED

CIN:L29120GJ1990PLC014293

Regd. Office : C/1-39/13/16 GIDC Naroda, Ahmedabad - 382 330

SEGMENTWISE REVENUE AND RESULTS FOR THE QUARTER ENDED 30/06/2026

(Rs. In Lacs)

	PART - I	Unaudited Quarter ended	Audited Quarter ended	Unaudited Quarter ended	Audited Year ended
	PARTICULARS	30/06/2026	31/03/2026	30/06/2025	31/03/2026
1	**Segment revenue**				
	(a) Engineering Division	6,738.88	5,143.49	4,237.12	17,649.91
	(b) Food Division	1,295.02	1,275.67	726.00	3,555.57
	Revenue from operations	**8,033.90**	**6,419.16**	**4,963.12**	**21,205.47**
2	**Segment results [Profit/(Loss) before tax from each segment]**				
	(a) Engineering Division	1,160.54	1,140.40	814.89	4,551.70
	(b) Food Division	179.43	216.87	31.74	402.55
	Total	**1,339.97**	**1,357.27**	**846.63**	**4,954.26**
3	Less : Finance Costs	18.25	31.98	15.54	100.82
4	Less : Other Un-allocable Expenditure	687.75	260.10	598.85	1,643.05
5	Add: Un-allocable Income	327.59	(190.39)	400.16	425.59
6	**Profit before Tax**	**961.56**	**874.79**	**632.39**	**3,635.99**

SEGMENTWISE ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30/06/2026

(Rs. In Lacs)

	PART - II	Unaudited Quarter ended	Audited Quarter ended	Unaudited Quarter ended	Audited Year ended
	PARTICULARS	30/06/2026	31/03/2026	30/06/2025	31/03/2026
1	**Segment Assets**				
	a) Engineering	15,721.70	16,369.97	9,681.50	16,369.97
	b) Food	6,264.48	6,367.40	5,466.94	6,367.40
	Total Segment Assets	**21,986.18**	**22,737.37**	**15,148.44**	**22,737.37**
	c) Unallocable Assets	10,324.62	8,752.30	11,787.74	8,752.30
	Total Assets	**32,310.80**	**31,489.67**	**26,936.18**	**31,489.67**
2	**Segment Liabilities**				
	a) Engineering	4,585.31	4,658.37	2,059.08	4,658.37
	b) Food	644.29	618.34	203.30	618.34
	Total Segment Liabilities	**5,229.60**	**5,276.71**	**2,262.39**	**5,276.71**
	c) Unallocable Liabilities	1,434.45	1,279.26	1,193.97	1,279.26
	Total Liabilities	**6,664.06**	**6,555.97**	**3,456.35**	**6,555.97**

MAZDA LIMITED ★ AHMEDABAD ★

Notes:

1. The Unaudited Standalone Financial Results have been prepared in accordance with the Ind-AS as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendments Rules, 2016.

2. After review by the Audit Committee, the Board of Directors of the Company has approved the Standalone financial results at their meeting held on August 10, 2026.

3. The company has reported segment information as per Ind AS 108 "Operating segments". Segment composition consists of Two segments i.e. Engineering Division & Food Division.

   Segment assets & liabilities figures given above are directly identifiable to respective segments and those assets & liabilities for corporate services for Head office, Mumbai office & Investments have been shown as unallocable.

4. Figures of previous periods/year have been regrouped / reclassified wherever considered necessary.

MAZDA LIMITED ★ AHMEDABAD ★

FOR MAZDA LIMITED

PERCY AVARI
WHOLE-TIME DIRECTOR

Date: 10/08/2026
Place: Ahmedabad

MAYANK SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
706/708-A, MAHAKANT, OPP. V.S.HOSPITAL, ELLISBRIDGE,
AHMEDABAD - 380 006. PHONE (O) 2657 5642
E-mail : mayankshah_ca@yahoo.co.in

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report
To The Board of Directors of
Mazda Limited

We have reviewed the accompanying statement of unaudited standalone financial results of MAZDA LIMITED ("the Company") for the Quarter ended 30th June, 2026 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, MAYANK SHAH & ASSOCIATES
(FIRM REGN. NO. 106109W)
CHARTERED ACCOUNTANTS

MAYANK SHAH & ASSOCIATES
AHMEDABAD
FRN-106109W
CHARTERED ACCOUNTANTS

msshah

(M. S. SHAH)
PARTNER
Mem. No.044093

Place : Ahmedabad
Date : 10/08/2026
UDIN : 26044093AADLWI1313