

13 May, 2024

To,

<p><b>Bombay Stock Exchange Limited</b> Corporate Relationships Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>BSE CODE: 523792</b></p>	<p><b>National Stock Exchange of India Limited</b> Exchange Plaza, C-I, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 <b>NSE CODE: MAZDA</b></p>
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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 **Thursday, 23<sup>rd</sup> May, 2024** inter alia to consider, approve and take on record the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2024 and to recommend 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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