मॉयल लिमिटेड
(भारत सरकार का उपक्रम)
मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013
☎ : 0712-2806100, 2806182 /216
ई मेल : compliance@moil.nic.in
वेबसाईट: www.moil.nic.in टेलीफेक्स: 0712-2591661
सी.आय.एन नं.: L99999MH1962GOI012398

# MOIL LIMITED
(A Government of India Enterprise)
MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013
☎ : 0712-2806100, 2806182 /216
E-Mail : compliance@moil.nic.in
Website: www.moil.nic.in Telefax: 0712-2591661
CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2026-27/157 Date: 25.08.2026

**To,**
**The G.M. (Listing)**
**National Stock Exchange of India Ltd.**
**Exchange Plaza, Plot No.C-1, G Block,**
**Bandra Kurla Complex, Bandra (East)**
**Mumbai – 400053**

**To,**
**Listing Department**
**BSE Limited,**
**Phiroze Jeejeebhoy Towers**
**Dalal Street,**
**Mumbai – 400001**

**Sub: Submission of Notice of 64th Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26.**

**Stock NSE: MOIL**
**Code: BSE: 533286**
**ISIN: INE490G01020**

Dear Sir,

This is to inform that 64th Annual General Meeting (AGM) of the Company will be held on Friday, 18th September, 2026 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of 64th AGM and Annual Report for the financial year 2025-26 of the Company is enclosed herewith.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility to the members of the Company. The remote e-voting facility will be available at www.evoting.nsdl.com and the members holding shares either in physical form or in electronic form as on cut-off date (i.e., 11.09.2026) shall only be entitled for availing the remote e-voting facility. Please make note of the following dates for e-voting:

| | |
|---|---|
| Date and time of commencement of remote e-voting | **Monday, 14th September, 2026 (9.00 am)** |
| Date and time of end of remote e-voting. | **Thursday, 17th September, 2026 (5.00 p.m.)** |

The Notice of AGM and Annual Report for FY 2025-26 can be assessed/downloaded from the Company's website at following link/QR code:

| Document Name | Web-link | QR code |
|---|---|---|
| 64th AGM Notice | https://backend.moil.nic.in/getFiles/public/document/76a8584f71-Notice-64th_AGM.pdf | |
| Annual Report F.Y. 2025-26 | https://backend.moil.nic.in/getFiles/public/document/6a858483X0-Annual_Report_2025-26.pdf | |

This is for your kind information and record

Thanking you,

Yours faithfully/भवदीय
For MOIL Limited/ कृते मॉयल लिमिटेड
Neeraj Dutt Pandey Digitally signed by Neeraj Dutt Pandey Date: 2026.08.25 15:13:54 +05'30'
Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)
(Company Secretary & Compliance Officer)/
(कम्पनी सचिव सह अनुपालन अधिकारी)


मॉयल
MOIL

Adding *Strength* to Steel

# Notice of the 64th Annual General Meeting 2025-26

# Notice of AGM

NOTICE IS HEREBY GIVEN THAT 64th Annual General Meeting of the Members of MOIL Limited will be held on Friday, 18th September, 2026 at 12:30 P.M. through Video Conferencing VC/ Other Audio- Visual Means (OAVM) at MOIL Limited, 1-A, Katol Road, Nagpur 440013 to transact the following business:

## ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India. In this regard, to consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution:**

   "**RESOLVED THAT** the Audited Financial Statements of the Company for the year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India be and are hereby received, considered and adopted."

2. To consider continuation of the appointment of Smt. Rashmi Singh, Director (Commercial) (DIN: 10431308). In this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** the approval be and is hereby accorded for continuation of the appointment of Smt. Rashmi Singh, Director (Commercial) (DIN: 10431308), as a director liable to retire by rotation, as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide order no. S-14014/1/2022-BLA dated 18.12.2023 and further order(s) in this regard, if any."

3. To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2026-27 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India. In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution:**

   "**RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to fix the remuneration of the Statutory Auditors for the financial year 2026-27 in compliance with the orders and directions of appointment made by the Comptroller and Auditor-General of India."

## SPECIAL BUSINESS

4. To ratify the Cost Auditor's remuneration. In this regard, to consider and, if thought fit, to pass with or without modification(s), the following resolutions as an **Ordinary Resolution:**

   "**RESOLVED THAT** the appointment of M/s Ujwal P. Loya & Co., a practicing Cost Accountant, as Cost Auditor of the Company for the financial year 2026-27 at a remuneration of Rs. 1,60,000 (Rs. One Lakh Sixty Thousand only) plus tax as applicable and out of pocket expenses, for audit of the cost accounting records of the company, subject to and as per the provisions of applicable acts, rules, regulations, notifications, circulars, etc., be and is hereby ratified.

   **RESOLVED FURTHER THAT** the Board of Directors and/ or the Company Secretary, be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

5. To consider continuation of the appointment of Shri Vishwanath Suresh, Chairman-cum-Managing Director (DIN:10059734), as Chairman-cum-Managing Director. In this regard, to consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** the approval be and is hereby accorded for continuation of the appointment of Shri Vishwanath Suresh, (DIN:10059734), as Chairman-cum-Managing Director, as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide order no. S-14014/1/2024-BLA dated 07.01.2026 issued by Govt. of India, Ministry of Steel for a period from 07.01.2026 (i.e. date of his assumption of charge of the post) till the date of his superannuation, or until further orders, whichever is earlier."

6. To consider continuation of appointment of Smt. Sonali Sanjit Nagvenkar, (DIN: 11827764), as an Independent Director. In this regard, to consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

   **"RESOLVED THAT** the approval be and is hereby accorded for continuation of appointment of Smt. Sonali Sanjit Nagvenkar, Independent Director (DIN: 11827764) as an Independent Director as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide order no. 1/1/2026-BLA dated 14.07.2026 issued by Govt. of India, Ministry of Steel effective from 16.07.2026 (i.e., from the date of registration in database of Independent Directors and allotment of DIN as per requirement of under Section 150 and Section 152 of the Companies Act, 2013) for a period of three years till 13.07.2029 (i.e. three years from the date of notification of her appointment by the Ministry) or until further orders, whichever is earlier."

7. To consider continuation of the appointment of Shri Lokesh Chandra, Nominee Director (Govt. of Maharashtra), (DIN: 06534076). In this regard, to consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   **"RESOLVED THAT** the approval be and is hereby accorded for continuation of the appointment of Shri Lokesh Chandra, as a Nominee Director (Govt. of Maharashtra), (DIN: 06534076) as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide order no. S-14011/1/2022-BLA dated 06.08.2026 issued by Govt. of India, Ministry of Steel with effect from 06.08.2026 upto 06.03.2027 or until further orders."

By order of the Board of Directors

Place: Nagpur
Date: 25.08.2026

**Neeraj D. Pandey**
(Company Secretary)

**Regd. Office:** MOIL LIMITED, MOIL Bhawan, 1-A Katol Road, Nagpur - 440 013

## NOTES:

1. The Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India (SEBI), vide their various circulars have permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 (" the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM.

2. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.

3. Pursuant to MCA Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

4. An authorised representative of the President of India or of the Governor of the State, holding shares in the Company, may appoint their authorised representative, may also appoint an authorised representative to attend the AGM through VC/ OAVM and cast their votes through e-voting.

5. The Members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. In compliance with the MCA Circulars and SEBI Circular, Notice of the AGM along with the Annual Report 2025-26 is being sent through electronic mode to those Members whose e-mail address is registered with the Company/ Depository Participants and a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.moil.nic.in websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

8. As per SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, members are required to complete their KYC. It is to be noted that the dividend will be paid only through electronic mode after completing KYC. Since April 01, 2019, SEBI has mandated that all transfers of listed securities must be in demat form only.

9. The relevant Explanatory Statements pursuant to Section 102 of the Companies Act, 2013, in respect of Item Nos. 4 to 7 are annexed herewith.

10. Brief Resume of the Directors appointed since last Annual General Meeting and also of those whose appointment/re-appointment is proposed, as mandated under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), is annexed hereto and forms part of the notice.

11. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, and the relevant documents referred to in the Notice will be available electronically for inspection by the members during the AGM.

12. All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking

to inspect such documents can send an e-mail to compliance@moil.nic.in

13. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.

14. Members seeking further information on the Financial Statement or any other matter contained in the Notice are requested to write to the Company at least 7 days before the meeting so that relevant information can be kept ready at the meeting.

15. Pursuant to Section 139(5) of Companies Act, 2013, the Auditors of a Government Company are to be appointed or re-appointed by the Comptroller and Auditor General of India and in terms of Section 142(1) of the Companies Act, 2013, their remuneration has to be fixed by the Company in General Meeting or in such manner as the Company in General Meeting may determine. The Members of the Company in the 63rd Annual General Meeting held on 30th September, 2025 had authorised the Board of Directors to fix the remuneration of Statutory Auditors for the year 2025-26. Accordingly, the Board of Directors had fixed audit fee of Rs. 11,70,000 plus applicable tax, for audit works and Rs. 30,000/- per certificate for other certification work, if any. In line with the previous practice, the Members may authorise the Board to fix remuneration of Statutory Auditors as may be deemed fit by the Board. CAG order appointing Statutory Auditors for the financial year 2026-27 is yet to be received by the Company.

16. The Government of India vide Order No. S-14014/1/2022-BLA dated 18.12.2023 has appointed Smt. Rashmi Singh, (DIN: 10431308) as Director (Commercial) of MOIL for a period from 20.12.2023 (i.e. date of her assumption of charge of the post) till the date of her superannuation, i.e., 31.05.2027, or until further orders, whichever is earlier. Pursuant to provisions of the Companies Act, 2013, Directors of the company (other than Independent Directors) are liable to retire by rotation. Hence, subject to terms and condition as determined by the Government of India in the above-mentioned order and further order(s) in this regard, the consent of the members is hereby sought for continuation of Smt. Rashmi Singh as Director, being longest in office, as Director liable to retire by rotation, under the applicable provisions of the Companies Act, 2013.

17. Members are requested to note that;

    (a) The Board of Directors has not recommended final dividend for the F.Y. 2025-26, as the dividend in accordance with the DIPAM guidelines has already been fully paid through two interim dividends declared during the year.

    (b) Old dividends if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund (IEPF). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline. The Members, whose unclaimed dividends/ shares have been transferred to IEPF, may claim the same by making an application to the IEPF Authority in Form No. IEPF-5 available on www.iepf.gov.in.

    (c) In terms of SEBI Gazette Notification dated 8th June, 2018, as amended, shares in physical form are not transferable. Hence, members who are holding shares in physical form are requested to convert the shares in Demat form.

18. Voting through electronic means:

    a. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs and SEBI, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.

    b. The remote e-voting period commences on **Monday, 14th September, 2026 (9.00 am)** and ends on **Thursday, 17th September, 2026 (5.00 p.m.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Friday, 11th September, 2026,** may cast their vote by remote e-voting. The remote e-voting module shall be disabled/blocked by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

c. Remote e-voting shall not be allowed beyond the said date and time.

d. The process and manner for remote e-voting are explained herein below:

## THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting will remain open as per the above schedule. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

**How do I vote electronically using NSDL e-Voting system?**

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

### Step 1: Access to NSDL e-Voting system

**A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders | Login Method |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL. | 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to **e-Voting website of NSDL** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "**Register Online for IDeAS Portal**" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp<br>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), |

| Type of shareholders | Login Method |
|---|---|
| | Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.<br>**NSDL Mobile App is available on**<br>App Store Google Play |
| Individual Shareholders holding securities in demat mode with CDSL | 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.<br>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.<br>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.<br>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

| Login type | Helpdesk details |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000. |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911. |

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is: |
|---|---|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID<br>For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID<br>For example if your Beneficiary ID is 12************** then your user ID is 12************** |
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company<br>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

## Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/ OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page

7. Once you confirm your vote on the resolution, you will not be allowed to modify your

**General Guidelines for Shareholders**

Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rajkotiyacs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Suketh Shetty, Assistant Manager, National Securities Depository Limited (NSDL) at evoting@nsdl.com

## Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (compliance@moil.nic.in).

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@moil.nic.in). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

c) Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

d) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

## THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER: -

a) The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.

b) Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.

c) Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.

d) The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

## INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

a) Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

b) Members are encouraged to join the Meeting through Laptops for better experience.

c) Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

d) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

e) Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at compliance@moil.nic.in. The same will be replied by the company suitably.

f) Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

g) All shareholders attending the AGM will have an option to post their comments/queries through a dedicated chat box that will be available below the meeting screen.

1. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of **Friday,11th September, 2026**.

2. Members may also write to the Company Secretary at the email ID: compliance@moil.nic.in or contact at telephone no. 07122591661.

3. Mr. Amit K. Rajkotiya, Practicing Company Secretary, Nagpur (Membership No. F5561 & Certificate of Practice No. 5162) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

4. The Scrutinizer shall make, not later than two working days of conclusion of the AGM, scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

5. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.moil.nic.in and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to National Stock Exchange of India Ltd. (NSE) and BSE Ltd. (BSE). The results shall also be displayed on the notice board at the Registered Office of the Company.

6. The Address of Registrar and Transfer agents of the company is as follows:

**Bigshare Services Pvt. Ltd.**

Office no S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura centre, Mahakali caves road, Andheri East,
Mumbai- 400093- Maharashtra
Fax: 022 62638299
Tel No: 022-62638261
E-mail: investor@bigshareonline.com
CIN: U99999MH1994PTC076534

## ANNEXURE TO NOTICE

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF COMPANIES ACT, 2013

**Item No.4 : Ratification of the Cost Auditor's remuneration**

As per the provisions of Section 148 of the Companies Act, 2013 ("the Act") and the Companies (Audit and Auditors) Rules, 2014, the Board of Directors on the recommendation of the Audit Committee, have approved the appointment of M/s Ujwal P. Loya & Co., Cost Accountants, Nagpur, (ICWA Registration No. 24907) as Cost Auditors at a remuneration of Rs. 1,60,000/- plus tax as applicable and, for audit of the cost accounting records of the company for the financial year 2026-27.

A certificate issued by the above firm regarding their eligibility for appointment as Cost Auditors would be available for inspection by the members from the date of circulation of this Notice up to the date of AGM. Members willing to inspect such documents can send an e-mail to compliance@moil.nic.in.

Rule 14(a) (ii) of the Companies (Audit and Auditors) Rules, 2014 requires the remuneration of the Cost Auditor shall be considered and approved by the Board of Directors and ratified subsequently by the shareholders.

Accordingly, consent of the shareholders is sought by passing an Ordinary Resolution, as set out for this item in the Notice, for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2027.

None of the Directors and Key Managerial Personnel of the Company, their relatives, is in any way, concerned or interested, financially or otherwise, in the resolution set out for this item in the Notice.

The Board of Directors recommends the resolution set out for this item in the Notice for approval by the shareholders.

**Item No. 5: To consider continuation of the appointment of Shri Vishwanath Suresh, Chairman-cum-Managing Director (DIN:10059734), as Chairman-cum-Managing Director**

In MOIL, being a Government Company, all the Directors are appointed by the President of India in terms of provisions of Article 138 of Article of Association. Accordingly, Government of India has appointed Chairman-cum-Managing Director on the Board of MOIL as detailed below during the year 2025-26:

| Sr. No. | Name of Director | Designation | Order No. | Terms of appointment |
|---|---|---|---|---|
| 1. | Shri Vishwanath Suresh | Chairman-cum Managing Director | S-14014/1/2024-BLA dated 07.01.2026 | Appointed for a period from 07.01.2026 (i.e. date of his assumption of charge of the post) till the date of his superannuation, or until further orders, whichever is earlier. |

As per Regulation 17(1C) of SEBI (LODR) Regulations, 2015, the listed entity shall ensure that approval of shareholders for appointment or re-appointment of a person on the Board of Directors or as a manager is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. However, proviso of the said regulation provides that a public sector company shall ensure that the approval of the shareholders for appointment or re-appointment of a person on the Board of Directors or as a Manager is taken at the next general meeting.

In view of provisions of Regulation 17 (1C), the company has to take approval of shareholders in this AGM for appointment of Shri Vishwanath Suresh, Chairman-cum-Managing Director, by ordinary resolution.

Brief resume of the Director of the Company, nature of expertise in functional areas and names of companies in which they hold directorships and memberships/chairmanships of Board/Committees, shareholding and relationships between directors inter-se as stipulated under the Listing Regulations with the Stock Exchanges, are provided in Annexure to the Notice.

The remuneration is being paid to Shri Vishwanath Suresh as per the pay scale fixed under 3rd Pay Commission by Department of Public Enterprises. Other terms and conditions like service contracts, notice period, severance fees, etc. are decided as per the appointment order issued by the Govt. of India.

Shri Vishwanath Suresh is interested in the resolution set out for this item in the Notice with regard to his appointment.

The relatives of the above director in the Company may be deemed to be interested in the resolutions set out respectively for this item in the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the Directors and Key Managerial Personnel of the Company, their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out for this item in the Notice.

The Board of Directors recommends the resolutions set out for these items in the Notice for approval by the shareholders.

**Item No. 6: To consider continuation of appointment of Smt. Sonali Sanjit Nagvenkar, (DIN: 11827764), as an Independent Director.**

In accordance with provisions Section 149, 152 of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Rules, Independent Director can be appointed on the Board of the company on passing a **special resolution** by the company and disclosure of such appointment in the Board's Report.

| Sr. No. | Name of Director | Designation | Order No. | Terms of appointment |
|---|---|---|---|---|
| 1. | Smt. Sonali Sanjit Nagvenkar | Independent Director | 1/1/2026-BLA dated 14.07.2026 | Appointed for a period of three years effective from 16.07.2026 (i.e. the date of registration in database of Independent Directors and allotment of DIN) till 13.07.2029 (i.e. three years from the date of notification of her appointment) or until further orders, whichever is earlier. |

In MOIL, being a Government Company, the Directors are appointed by the President of India in terms of provisions of Article 138 of Article of Association. The Government of India vide Order No. 1/1/2026-BLA dated 14.07.2026 has appointed Smt. Sonali Sanjit Nagvenkar (DIN: 11827764), for a period of three years from the date of notification of her appointment, or until further orders, whichever is earlier. However, as per the provisions of Section 152(3) of the Companies Act, 2013, no person shall be appointed as a director of a company unless he/she has been allotted a Director Identification Number (DIN) and Section 150 of the Companies Act, 2013 read with Rule 6(1)(b) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, every individual who intends to get appointed as an independent director in a company apply online to the institute for inclusion of his/her name in the data bank. Smt. Sonali Sanjit Nagvenkar was allotted her DIN and got registered her name in the database of Independent Directors maintained by the Indian Institute of Corporate Affairs as per these provisions on 16.07.2026, hence, her appointment as an Independent Director is effective from 16.07.2026. However, her term will be upto 13.07.2029, as per the Government order.

Smt. Sonali Sanjit Nagvenkar has submitted declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and, in the opinion of the Board, she fulfils the conditions specified in the Act for such an appointment. In terms of the provisions of Section 149 (10) and Section 150 of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, appointment of Independent Director is required to be approved by the company in the general meeting through a **special resolution**.

The skills and capabilities desired as Director of the company are in the areas of finance, strategy, governance, government/ regulatory affairs. Brief resume of the Independent Director, nature of expertise in functional areas and names of companies in which they hold directorships and memberships/chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, are provided in Annexure to the Notice.

Smt. Sonali Sanjit Nagvenkar is interested in the resolution set out for this item in the Notice, with regard to her appointment.

The relatives of the Independent Director of the Company may be deemed to be interested in the resolution set out for this item in the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the Directors and Key Managerial Personnel of the Company, their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out for this item in the Notice.

The Board of Directors recommends the resolution set out for this item in the Notice, for approval by the shareholders through a special resolution.

**Item No. 7: To consider continuation of the appointment of Shri Lokesh Chandra, as Nominee Director (Govt. of Maharashtra) (DIN: 06534076)**

In MOIL, being a Government Company, all the Directors are appointed by the President of India in terms of provisions of Article 138 of Article of Association. Accordingly, Government of India has appointed following Director on the Board of MOIL:

| Sr. No. | Name of Director | Designation | Order No. | Terms of appointment |
|---|---|---|---|---|
| 1. | Shri Lokesh Chandra (DIN: 06534076) | Nominee Director (Govt. of Maharashtra) | S-4011/1/2022-BLA dated 06.08.2026 | Appointed for a period from 06.08.2026 upto 06.03.2027 or until further orders. |

As per Regulation 17(1C) of SEBI (LODR) Regulations, 2015, the listed entity shall ensure that approval of shareholders for appointment or re-appointment of a person on the Board of Directors or as a manager is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. However, proviso of the said regulation provides that a public sector company shall ensure that the approval of the shareholders for appointment or re-appointment of a person on the Board of Directors or as a Manager is taken at the next general meeting.

Accordingly, the Company has to take shareholders' approval for appointment of Shri Lokesh Chandra, Nominee Director (Govt. of Maharashtra) (DIN: 06534076) by ordinary resolution.

Brief resume of the Director of the company, nature of expertise in functional areas and names of companies in which they hold directorships and memberships/ chairmanships of Board/Committees, shareholding and relationships between directors inter-se as stipulated under the Listing Regulations with the Stock Exchanges, are provided in Annexure to the Notice.

Shri Lokesh Chandra being Government Nominee Directors are not being paid remuneration by the company. Other terms and conditions like service contracts, notice period, severance fees, etc. are decided as per the appointment order of the Govt. of India.

Shri Lokesh Chandra is interested in the item set out in the notice with regard to their appointment.

The relatives of above Directors may be deemed to be interested in the items set out in the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the Directors and Key Managerial Personnel of the Company, their relatives are, in any way, concerned or interested, financially or otherwise, in the item set out in the Notice.

The Board of Directors recommends the resolution set out for this item in the Notice for approval by the shareholders.

## BRIEF RESUME OF DIRECTORS PROPOSED APPOINTMENT/RE-APPOINTMENT AT THE AGM

| Name | Smt. Rashmi Singh | Shri Vishwanath Suresh |
|---|---|---|
| Date of Birth / Age | 20.05.1967 (59 Years) | 28.08.1970 (56 Years) |
| Date of first appointment / re-appointment on the Board | 20.12.2023 | 07.01.2026 |
| Qualification | BSc (PCM), MBA (Marketing) | Metallurgical Engineer, MBA, Certificate in Advanced Strategic Management course |
| Experience / Expertise in specific functional area desired for the role | Smt. Rashmi Singh is Director (Commercial) of MOIL. She has 34 years of experience in varied areas. Prior to joining MOIL, Smt. Rashmi Singh was in SAIL and has experience of varied areas of Sales & Marketing of Steel in domestic sales as well as export markets. She has worked in different verticals of marketing function, encompassing Production Planning, Sales, Policy making, Market Research, Strategic Planning, Risk Management, Trade related matters, etc.<br>As Head of Coal Import Group, Ms Singh was directly responsible for the corporate procurement of Imported Coal which is a significant and critical input for Steel Making.<br>She has been part of panel discussions on number of national and international conferences/ seminars on Steel and Coal. | Shri Vishwanath Suresh was Director (Commercial) at NMDC Limited. Prior to this, he held the post of Executive Director (Coal Import) and the additional charge of Executive Director (Corporate Materials Management) at SAIL.<br>With a long service spanning over three decades in the mining and manufacturing sector, his career is marked by versatile experience in fields such as sales and marketing of steel and iron ore in domestic and international markets, procurement, strategic management, and policy.<br>He has also served as a Director in other group companies of NMDC, such as NMDC Steel Limited, NMDC CSR Foundation, NMDC–CMDC Limited, Bastar Railway Private Limited, Krishnapatnam Railway Company Limited, Jharkhand National Mineral Development Corporation Limited, and Legacy Iron Ore Limited. |
| Terms and conditions of appointment / re-appointment @ | She has been appointed as Director (Commercial) vide order no. S-14014/1/2022-BLA dated 18.12.2023 for a period from the date of her assumption of charge of the post (i.e. 20.12.2023) till the date of her superannuation, i.e., 31.05.2027, or until further orders, whichever is earlier." | He has been appointed as Chairman-cum-Managing-Director vide order no. S-14014/1/2024-BLA dated 07.01.2026 for a period from the date of his assumption of charge of the post (i.e. 07.01.2026) till the date of his superannuation, i.e., 31.08.2030, or until further orders, whichever is earlier." |
| Relationship with other Directors, Manager and other Key Managerial Personnel of the company | No | No |
| Number of Meetings of the Board attended during (During 2025-26) | 6 out of 7 | 2 out of 2 |
| Directorship held in other Companies (As on 31.03.2026) | Nil | Nil |
| Membership / Chairmanship of Committees across the Companies* | 1 | Nil |
| No. of Shares held | Nil | Nil |

| Name | Smt. Sonali Sanjit Nagvenkar | Shri Lokesh Chandra |
|---|---|---|
| Date of Birth / Age | 15.07.1974 (52 Years) | 30.11.1970 (56 Years) |
| Date of first appointment / re-appointment on the Board | 16.07.2026 | 06.08.2026 |
| Qualification | B.Com., MBA., LLB. | IAS, M. Tech (Structures)- IIT Delhi |
| Experience / Expertise in specific functional area desired for the role | Smt. Sonali Sanjit Nagvenkar holds a Bachelor's degree in Commerce (B.Com.), a Master of Business Administration (MBA), and a Bachelor of Laws (LL.B.).<br>She possesses a strong academic background in commerce, management, and law. In addition to her professional qualifications, she is actively engaged in the retail jewellery business, which has provided her with valuable entrepreneurial and business management experience.<br>Her diverse educational qualifications and practical business exposure enable her to contribute effectively to the Board as an Independent Director. | Shri Lokesh Chandra is an IAS of 1993 Batch. He holds a degree in Civil Engineering and M. Tech (Structures) from IIT (Delhi).<br>He holds the positions of Additional Chief Secretary (Mines), Govt. of Maharashtra and Chairman and Managing Director' of Maharashtra State Electricity Distribution Company Limited (MSEDCL).<br>Shri. Lokesh Chandra (IAS) has previously served on various key posts viz. 'Chairman and Managing Director' of CIDCO, Commissioner of Nagpur Municipal Corporation. Also, Shri. Lokesh Chandra (IAS) has previously worked as 'Collector' of Nagpur, Bhandara and Gondia Districts of Maharashtra and also as President of Nagpur Reform 'Pranyas'.<br>Shri. Lokesh Chandra (IAS) has also served in the service of the Central Government from 2008 to 2015. During this time, Shri. Lokesh Chandra (IAS) has served as 'Joint Secretary', Ministry of Steel and as 'Director', Ministry of Power. He has also served as Government Nominee Director of MOIL Limited. |
| Terms and conditions of appointment / re-appointment @ | She has been appointed as Independent Director vide order no. 1/1/2026-BLA dated 14.07.2026 issued by Govt. of India, Ministry of Steel, effective from 16.07.2026 (i.e. the date of registration in database of Independent Directors and allotment of DIN) for a period of three years from the date of notification of her appointment, or until further orders, whichever is earlier. | He has been appointed as a Nominee Director (Govt. of Maharashtra), vide order no. S-14011/1/2022-BLA dated 06.08.2026 issued by Govt. of India, Ministry of Steel, for a period upto 06.03.2027 or until further orders. |

| Name | Smt. Sonali Sanjit Nagvenkar | Shri Lokesh Chandra |
|---|---|---|
| Relationship with other Directors, Manager and other Key Managerial Personnel of the company | No | No |
| Number of Meetings of the Board attended during (During 2025-26) | Not Applicable | Not Applicable |
| Directorship held in other Companies (As on 31.03.2026) | Nil | Nil |
| Membership / Chairmanship of Committees across the Companies* | Nil | Nil |
| No. of Shares held | Nil | Nil |

**@ MOIL, being a Govt. Company, all the appointments are made and terms & conditions thereto are fixed by the Govt. of India.**

***Membership/Chairmanship of Audit Committee and Stakeholders' Relationship Committee of MOIL Ltd. and other Companies has been considered.**

**The details regarding remuneration have been given in Corporate Governance Report.**

## ATTENTION SHAREHOLDERS

### 100 Days Campaign - “Saksham Niveshak"

### Regarding updation of KYC details and to prevent transfer of Unpaid / Unclaimed dividends to IEPF

Pursuant to the Ministry of Corporate Affairs (MCA) notice dated 16th July 2025, Company had started a 100 Days campaign "Saksham Niveshak" from 28th July 2025 to 6th November 2025. The Authority has relaunched the 100 Days Campaign "Saksham Niveshak" with effect from 1st April 2026. Accordingly, the Company has once again commenced the campaign to facilitate shareholders in updating their KYC details and claiming their unpaid/unclaimed dividends and shares.

The Company had taken proactive steps to assist shareholders in claiming their unpaid/unclaimed dividends by sending intimations through E-mail and SMS and, in previous year, the company created awareness among shareholders by including the relevant information in the Annual Report and publishing newspaper advertisements, requesting shareholders to update their KYC details and claim their unpaid or unclaimed dividends for which the company has received good response from the shareholders.

The Company once again requests to the shareholders to update the KYC details, bank mandates, nominee and contact information and claim their unpaid / unclaimed dividends from the Company for any financial years from 2018-19 to 2025-26 and to prevent their shares from being transferred to the Investor Education and Protection Fund Authority (IEPFA), if any. To claim the unpaid/ unclaimed dividends please write to the Company’s Registrar and Transfer Agent (RTA) i.e., Bigshare Services Private Limited at their address: Bigshare Services Private Limited, Office No: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093; or send E-mail on investors@bigshareonline.com; or investors@moil.nic.in

For any further queries, you may contact our RTA at investors@bigshareonline.com; and company at investors@moil.nic.in

**MOIL Limited**
(A Govt. of India Enterprise)

**CIN :** L99999MH1962GOI012398
**PAN :** AAACM8952A
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