

NO. GMDCLTD/CS/NSE/BSE/028/2026

September 4, 2026

To, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181
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Dear Sir / Madam,

Subject : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Probable data breach Incident

I am directed to inform that the Company has received an intimation from CERT-in that there may be a probable data breach pertaining to the Company at: <https://www.gmdcltd.com>.

Upon receiving such intimation, the Company immediately activated its verification and appropriate cyber security incident response and investigation mechanism. The Company has also engaged its internal and external cyber security experts to assess the nature, scope and impact of the probable data breach incident on the basis of the CERT-in Advisory

We further state that the above probable breach has not affected our core operations and systems and they have remained fully functional throughout.

You are requested to take the above disclosure on record.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited

Company Secretary

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

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