



MDN/CS/COMPLIANCE/2026-27

June 06, 2026

To,

BSE Limited,
P.J. Towers,
Mumbai- 400001

Scrip Code: 541195

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Trading Symbol: MIDHANI

Sub: Intimation in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR")

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the SEBI LODR, we wish to inform you that MIDHANI will be attending Group Meeting with Investors/Analysts (Participants) organised by DAM Capital scheduled to be held at 1200 hours on June 11, 2026 at Hyderabad.
2. No unpublished price sensitive information (UPSI) would be discussed.
3. Please take the same on the record and disseminate the above information on your website.

Note: The aforesaid schedule is subject to change. Changes may happen due to exigencies on the part of Organisers/ Company.

Thanking you,

Yours faithfully,
For **Mishra Dhatu Nigam Limited**

Paul Antony
Company Secretary & Compliance Officer
company.secretary@midhani-india.in

मिश्र धातु निगम लिमिटेड **MISHRA DHATU NIGAM LIMITED**

(भारत सरकार का उद्यम) (A Govt. of India Enterprise)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058 Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

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निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in