



एन एम डी सी स्टील लिमिटेड NMDC Steel Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

कार्यालय पता : द्वारा एनएमडीसी आयरन एंड स्टील प्लांट, पोस्ट : नगरनार, जिला : बस्तर - 494001, छत्तीसगढ़
Office Address : C/o. NMDC Iron & Steel Plant, Post : Nagamar, Dist : Bastar - 494001, Chhattisgarh
नैगम पहचान सं Corporate Identity Number : L27310CT2015GOI001618

No. 18(2)/2026/69

24.08.2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001. <u>Scrip Code: 543768</u>	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <u>Security ID: NSLNISP</u>	Calcutta Stock Exchange 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001 <u>Scrip ID: 74920</u>
--	--	--

Dear Sir / Madam,

Sub: Convening of 11th Annual General Meeting (AGM) of NMDC Steel Limited through VC / OAVM.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform that the 11th Annual General Meeting (AGM) of the members of NMDC Steel Limited will be held on Monday, 28th September, 2026 at 3:30 P.M. (IST) through video conferencing (VC) / other audio-visual means (OAVM), without physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (LODR) Regulations, 2015 read with all applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI, from time to time, to transact the businesses set out in the Notice of AGM, which will be sent in due course.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Paraj Kanti Saha)
Company Secretary