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NO.BS/85/QFR/2024

04.08.2026

To,

The Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400 051 Symbol: MMTC	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001. Scrip Code:513377
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Sub: Intimation regarding 491st Board Meeting to be held on Tuesday, 11th August, 2026 at 1530hrs to Consider and Approve Unaudited Financial Results for the Quarter ended on 30th June, 2026.

Dear Madam/Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("The Listing Regulations"), it is hereby notified that the next meeting of Board of Directors shall be held on **11.08.2026** inter alia to consider and: -

(i) Approve the Unaudited Standalone Financial Results of the company for the quarter ended on **30th June, 2026**.

(ii) Approve the Unaudited Consolidated Financial Results of the company for the quarter ended on **30th June, 2026**.

Thanking you,

Yours faithfully,
For MMTC Limited

(Ajay Kumar Misra)
Company Secretary