एनएमडीसी
NMDC

एन एम डी सी लिमिटेड
NMDC Limited
(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)
पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.
Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No. SEA202627056 **05th November 2026**

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 **Scrip Code – 526371** *Through BSE Listing Centre*	**National Stock Exchange of India Limited** Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 **Scrip Code –NMDC** *Through NEAPS*	**The Calcutta Stock Exchange Limited** 7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001 **Scrip Code – 24131** *Through Listing Compliances CSE India*

Dear Sir / Madam,

Sub: Intimation of Board Meeting to consider and approve the Unaudited Financial Results of the Company for the Quarter & Half Year ended on 30th September 2026.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 12th November 2026**, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter & half year ended on 30th September 2026.

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing with the securities of the Company has been closed for all Insiders including Designated Persons and their immediate relatives from 1st October 2026 and will remain closed till 14th November 2026 i.e. end of 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Half Year ended on 30th September 2026.

Please take the same on record.

Yours faithfully,
For NMDC Limited

ANIKET KULSHRESHTHA

Digitally signed by ANIKET KULSHRESHTHA
DN: c=IN, o=Personal, title=6638, 2.5.4.20=869762ca77eae6d7ca230851ded59cd0221f0f1f2faa5b16b4a7a06b1061dd9c, postalCode=500081, st=Telangana, serialNumber=69702bca78e35af8775aa64279d7ff6bd7c094f76cc63bef28a21ddc553e7f46, cn=ANIKET KULSHRESHTHA
Date: 2026.11.05 15:19:51 +05'30'

(**Aniket Kulshreshtha**)
Company Secretary & Compliance Officer