



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

To,
Bombay Stock Exchange Limited
Phiroze Jijeebhoy Towers,
Dalal Street, 25th Floor
Mumbai- 400001

Script Code: 512024

Dear Sir/ Madam,

Sub: Intimation of Annual General Meeting

This is to inform you that the 40th Annual General Meeting of the Company will be held on Wednesday, 30th September 2026 at 1:00 p.m. through E Voting mode.

The Notice of the AGM and Annual Report for the year 2025-26 will be sent through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report 2025-26 will be available on the website of the Company and will be submitted to stock exchanges in due course.

This is for your information and records.

Thanking You,

For N D METAL INDUSTRIES LIMITED

SD/-

AJAY KUMAR GARG
Managing Director
Din No.: 00988977