

ଦି ଓଡ଼ିଶା ମିନରାଲ୍ସ ଡେଭଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref no: BSE, NSE & CSE/OMDC/CS/09-2026/01

Dated: 14.09.2026

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay SamacharMarg Mumbai – 400001 <u>Scrip Code : 590086</u>	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G BandraKurla Complex Bandra (E) Mumbai - 400051 <u>Scrip Code : ORISSAMINE</u>	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 <u>Scrip Code : 25058</u>
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Dear Sir,

Subject : MEETING OF THE BOARD OF THE DIRECTOR

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, Shorter Notice is hereby given that a meeting of the Board of Directors of The Orissa Minerals Development Company Limited will be held on Thursday 17th September, 2026 inter alia to consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended on 30th June, 2026.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For The Orissa Minerals Development Company Limited

(Pintu Kumar Biswal)
Company Secretary
ACS 45148