

एनएमडीसी



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. SEA202627009

25th May 2026

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

Sub: Intimation of Board Meeting to consider the Audited Financial Results (Standalone and Consolidated) of the Company for quarter & financial year ended 31st March 2026 and recommendation of Final Dividend for FY 2025-26, if any – Reg.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 29th May 2026** inter-alia, to consider, **approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Financial Year ended on 31st March 2026 and recommendation of Final Dividend for FY 2025-26, if any.**

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 is closed for all Insiders including Designated Persons and their immediate relatives from 1st April 2026 and the same will remain closed till 31th May 2026 i.e. 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Financial Year ended on 31st March 2026.

Please take the same on record.

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer