

# मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

☎ : 0712-2806100, 2806182 /216

ई मेल : [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

वेबसाईट: [www.moil.nic.in](http://www.moil.nic.in) टेलीफेक्स: 0712-2591661

सी.आय.एन नं.: L99999MH1962GOI012398



# MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182 /216

E-Mail : [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

Website: [www.moil.nic.in](http://www.moil.nic.in) Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2026-27/94

Date: 06.06.2026

To,  
The GM (Listing),  
National Stock Exchange of India Ltd,  
Exchange Plaza, Plot No.C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400053

To,  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Joint Venture Company i.e., MOIL MPSMCL MINING LIMITED between MOIL and Madhya Pradesh State Mining Corporation Limited (MPSMCL)**

Dear Sir/Madam,

This is further to our letter no. CS/NSE-BSE/2025-26/388 dated 31<sup>st</sup> January, 2026 on the captioned subject.

In this regard, we wish to inform that Ministry of Corporate Affairs (MCA) Govt. of India, vide its email dated 06<sup>th</sup> June, 2026, has intimated about incorporation of a Joint Venture Company, viz MOIL MPSMCL MINING LIMITED, which has been allotted Corporate Identification Number (CIN) U07293MP2026GOI084604.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the relevant SEBI Circular is enclosed herewith as Annexure.

This is for your kind information and record.

Thanking you,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/

(नीरज दत्त पाण्डेय)

(Company Secretary & Compliance Officer)/

(कम्पनी सचिव सह अनुपालन अधिकारी)

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Incorporation of JV</b>
1	Name of the entity, date & country of incorporation, etc	<b>MOIL MPSMCL MINING LIMITED</b> Date of Incorporation: 04.06.2026 Country of Incorporation: India
2	Name of holding company of the incorporated company and relation with the listed entity	MOIL MPSMCL MINING LIMITED is a subsidiary of MOIL Limited.
3	Industry to which the entity being incorporated belongs	Mining of Manganese Ore
4	Brief background about the entity incorporated in terms of products / line of business	Mining of Manganese Ore
5	Brief details of any governmental or regulatory approvals required for the incorporation	Already approved by DIPAM and Ministry of Steel
6	Nature of consideration – whether cash consideration or share swap and details of the same	CASH
7	Cost of subscription / price at which the shares are subscribed	1,02,000 equity shares of INR 10 each
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted	MOIL Limited- 51% Madhya Pradesh State Mining Corporation Limited (MPSMCL) – 49%

\*\*\*\*\*