



Regd. Office : Core-1, 'SCOPE Complex', 7 Institutional Area, Lodhi Road,  
New Delhi-110003  
CIN : L51909DL1963GOI004033

No.BS/325/SEs/2022

Date: 28.09.2026

To,

|                                                                                                                                                                                                 |                                                                                                                                                                                                |
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| <b>Manager</b><br><b>Listing Department</b><br><b>BSE Limited</b><br><b>Floor 25, Phiroze Jeejeebhoy Towers,</b><br><b>Dalal Street,</b><br><b>Mumbai -400 001</b><br><b>Scrip Code: 513377</b> | <b>Manager</b><br><b>Listing Department</b><br><b>NSE Limited</b><br><b>"Exchange Plaza", Bandra-Kurla</b><br><b>Complex, Sandra (E),</b><br><b>Mumbai -400 051</b><br><b>Scrip Code: MMTC</b> |
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**Sub.: Tenure Completion of Statutory Auditors**

Dear Madam/Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that M/s Dinesh Jain & Associates (FRN NO. 004885N) have completed their term as Statutory Auditors of the Company as permissible under the Companies Act, 2013, at the conclusion of 63<sup>rd</sup> Annual General Meeting ('AGM') which was held on September 17, 2026. You are kindly requested to take note of the same.

This is for your information and records.

Thanking you,

Yours Faithfully  
For **MMTC Limited**

Ajay Kumar Misra  
(Company Secretary)