N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

Date: 12/08/2026

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

Script Code: 512024

Dear Sir/ Madam,

Sub: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is held on Wednesday, 12TH August, 2026 to consider interalia the following business are approved:

1. To approve the Limited Review Report of the Statutory Auditors on the Unaudited Financial Results and the Unaudited Financial Results of the Company for the quarter ended 30th June 2026.

The Board Meeting commenced at 05:00 PM and concluded at 05:30PM.

Kindly take the same on record and disseminate on your website.

Thanking You,

For N D METAL INDUSTRIES LIMITED

Ajay Kumar Garg

Digitally signed by Ajay Kumar Garg
DN: c=IN, o=Personal, pseudonym=0bl6tfmn5iyph2ge3wrkdaq1vx94zc7j, 2.5.4.20=2cac175c2929be39501ab8a2701a8728f436114e5f35ac711b845f74567f068b2, postalCode=400006, st=Maharashtra, serialNumber=6e47dc0fa6b0f1b3ffb5e3279e96ec16e1719303f34e60f067fdd50b7fd1c32, cn=Ajay Kumar Garg
Date: 2026.08.12 17:24:28 +05'30'

AJAY KUMAR GARG
Managing Director
Din No.: 00988977

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