



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals
CIN No. L51900MH1984PLC032864

Date:09/06/2026

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

Script Code: 512024

Dear Sir/ Madam,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 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 scheduled to be held on Wednesday, 17TH June, 2026 to consider interalia the following business:

1. To consider and approve the appointment of **Ms. Nikita Goyal** as an Additional Director in the category of Independent Director of the Company.
2. To authorize Mr. Ajay Kumar Garg, Director of the Company to make necessary disclosures, filings, and submissions with the Stock Exchange(s), Registrar of Companies, and other statutory authorities, and to do all such acts, deeds, matters, and things as may be necessary or expedient in this regard.

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

Thanking You,

For N D METAL INDUSTRIES LIMITED



AJAY KUMAR GARG
Managing Director
Din No.: 00988977