



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals
CIN No. L51900MH1984PLC032864

Date:07/08/2026

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, 12th August, 2026** to consider interalia the following business:

1. To consider and 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.
2. To consider and approve any other business with the permission of Chair.

Further, regarding closure of Trading Window, the Trading Window for trading in the Securities of the Company has already been closed and shall re-open 48 hours after the declaration of unaudited Financial Results to the Stock Exchanges.

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

Thanking You,

For N D METAL INDUSTRIES LIMITED

AJAY KUMAR GARG
Managing Director
Din No.: 00988977

