



June 30, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sir / Madam,

Sub:	Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Visit of Delegation to Altyn Tor Gold Project
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We wish to inform you that a delegation comprising representatives from financial institutions and institutional clients led by Anand Rathi Share & Stock Brokers Limited will be visiting the Altyn Tor Gold Project of Avelum Partner LLC, Kyrgyz Republic, a subsidiary of the Company. The visit is scheduled to take place from July 1 to July 4, 2026.

Dr. Hanuma Prasad, Managing Director of the Company, will be accompanying the delegation and will personally brief the delegation on various aspects of the Altyn Tor Gold Project. The purpose of this visit is to provide the delegation with an on-ground understanding of the project, its current status and future potential. The delegation will also be meeting the senior management team of Avelum.

Please take the above on record and acknowledge

Yours truly

Subramaniam S
Company Secretary & Compliance Officer
Membership No.: A12110