



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

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

Date: 07/09/2026

Script Code: 512024

Dear Sir/ Madam,

Sub: Intimation of book closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 23rd September 2026 to Wednesday, 30th September, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting to be held on Wednesday, 30th September, 2026 for the financial year ended 31st March, 2026.

Type of security	Book closure		purpose
Equity Shares	From Wednesday 23 rd September 2026	To Wednesday, 30 th September, 2026	Wednesday, 30 th September, 2026

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

Thanking You,
For N D METAL INDUSTRIES LIMITED
SD/-

AJAY KUMAR GARG
Managing Director
Din No.: 00988977

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