



# एन एम डी सी स्टील लिमिटेड NMDC Steel Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

कार्यालय पता : द्वारा एनएमडीसी आयरन एंड स्टील प्लांट, पोस्ट : नगरनार, जिला : बस्तर - 494001, छत्तीसगढ़  
Office Address : C/o. NMDC Iron & Steel Plant, Post : Nagarnar, Dist : Bastar - 494001, Chhattisgarh  
नैगम पहचान सं Corporate Identity Number : L27310CT2015GOI001618

No. 18(2)/2026/77

07.09.2026

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy<br>Towers, Dalal Street,<br>Mumbai – 400001<br><b><u>Scrip ID: 543768</u></b> | <b>National Stock Exchange<br/>of India Limited</b><br>Exchange Plaza, C- 1, Block<br>G, Bandra-Kurla Complex,<br>Bandra (East), Mumbai –<br>400051<br><b><u>Scrip ID: NSLNISP</u></b> | <b>Calcutta Stock Exchange<br/>Limited</b><br>7, Lyons Range,<br>Murgighata, Dalhousie,<br>Kolkata, West Bengal – 700001<br><b><u>Scrip ID: 74920</u></b> |
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Dear Sir / Madam,

**Sub: Notice of 11<sup>th</sup> Annual General Meeting and e-voting information – newspaper clippings.**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.**

In line with Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed newspaper clippings in respect of 11<sup>th</sup> Annual General Meeting of NMDC Steel Limited and e-voting information published in 'Pioneer' (English) and 'Pioneer' (Hindi) newspapers on 07<sup>th</sup> September, 2026.

This is for your information and records.

Please take the same on record.

Thanking you,

Yours faithfully,  
for **NMDC Steel Limited**

**Paraj Kanti Saha**  
Company Secretary & Compliance Officer



### NMDC Steel Limited

(A Government of India Enterprise)

Registered Office: C/o NMDC Iron & Steel Plant Post: Nagamar, Dist. Bastar, Pin 494001, Chhattisgarh  
 Email: [cs\\_nisp@nmdc.co.in](mailto:cs_nisp@nmdc.co.in), Website: <https://www.nsltd.in/en> CIN: L27310CT2015GOI001618

#### Notice of 11<sup>th</sup> Annual General Meeting and e-voting information

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of NMDC Steel Limited (the 'Company') will be convened on **Monday, 28<sup>th</sup> September, 2026 at 1530 Hrs.** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM); to transact the business as set out in the Notice. In compliance with the provisions of the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and SEBI, from time to time, the Notice of 11<sup>th</sup> AGM and Annual Report containing the financial statements for the financial year 2025-26, Auditors' Report thereon, Board's Report and other documents have been sent through e-mail on or before 6<sup>th</sup> September, 2026, to all the Members, whose e-mail IDs are registered with the Company/Depository Participant (DP). The said documents are also available on the Company's website i.e., <https://www.nsltd.in/en>, websites of stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, the Company has engaged National Securities Depository Limited (NSDL) to enable the members of the Company to attend the said AGM through VC/OAVM and to cast votes electronically, in respect of the businesses to be transacted at 11<sup>th</sup> AGM of the Company. Members of the Company holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. **Monday, 21<sup>st</sup> September 2026** may cast their vote electronically in respect of business to be transacted at the AGM. The remote e-voting platform will be open for voting from **Thursday, 24<sup>th</sup> September, 2026 (0900 Hrs) to Sunday, 27<sup>th</sup> September, 2026 (1700 Hrs)**. Remote e-voting module shall be disabled by NSDL for voting thereafter. Those members, who do not cast their vote on the resolutions through remote e-voting during the above period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Members who have not registered their email address or who become a member of the Company after dispatch of the Notice of AGM and holds shares as on the Cut-Off date, are requested to register the same with the Depository through their Depository Participant(s) in case the shares are held in electronic form and in case of shares held in physical form, with the Company's Registrar and Share Transfer Agent i.e., M/s Aarthi Consultants Pvt. Ltd., Email: [info@aarthiconsultants.com](mailto:info@aarthiconsultants.com) and copy to [cs\\_nisp@nmdc.co.in](mailto:cs_nisp@nmdc.co.in). Any person whose e-mail ID is not registered with the Company/DP, may obtain the user ID and password for e-voting by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the member is already registered with NSDL, he/she can use his/her existing User ID and password for casting the vote. Further, members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to vote again at the AGM.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of NSDL website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or refer to the instructions as mentioned in the Notice of 11<sup>th</sup> AGM or call at 022-4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**Attending AGM through VC / OAVM:**

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned for "Access to NSDL e-Voting system" in Notes to Notice. After successful login, with login credentials, Member can see link of "VC/OAVM" placed under "Join meeting" menu against Company name. Members are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed.

**Member Speaker Registration:**

Members who would like to express their views/ask questions during the 11<sup>th</sup> AGM may register themselves as a Speaker and may send their request from **21<sup>st</sup> September 2026 (0900 Hrs) to 25<sup>th</sup> September 2026 (1700 Hrs)** mentioning their name, DP ID and Client ID /folio number, email id, mobile number at: [cs\\_nisp@nmdc.co.in](mailto:cs_nisp@nmdc.co.in).

**For NMDC Steel Limited**

Sd/-  
**Paraj Kanti Saha**  
**(Company Secretary)**  
 Membership No. A75686

Date: 06.09.2026  
 Place: Hyderabad



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