

BSE Limited,
P.J. Towers, Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Dear Sir/Madam,

1. Department of Defence Production, Ministry of Defence vide its letter dated August 21, 2026 conveyed appointment(s) of following Non- Executive Independent Directors on the Board of MIDHANI w.e.f August 21, 2026 (In case of Non-availability of DIN, appointment will be effective from date of allotment of the DIN) for a period of three (3) years or until further orders of Ministry of Defence whichever is earlier:
 - a. Shri A. Pugazhenthhi (DIN: *Not Available*); and
 - b. Shri Sameer Mundra (DIN: 00078727).
2. Accordingly, the appointment of Shri A. Pugazhenthhi as part-time, non-official (Independent Director), on the Board of MIDHANI will be effective from the date of allotment of DIN.
3. Further, we are enclosing herewith disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated from time to time).

Thanking you

Yours faithfully,
For Mishra Dhatu Nigam Limited

Paul Antony
Company Secretary & Compliance officer
e-mail: company.secretary@midhani-india.in

Encl: As above

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated from time to time).

a. Shri A. Pugazhenthithi (DIN: Not Available)

S.No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Department of Defence Production, Ministry of Defence (MoD) vide its letter No. 11(70)/2021/misc/D(NS) dated August 21, 2026 conveyed appointment of Shri A. Pugazhenthithi as non-Official (Independent Director) for a period of three years or until further orders of Ministry of Defence whichever is earlier. The appointment will be effective from date of allotment of the DIN.
2.	Date of appointment & term of appointment	Shri A. Pugazhenthithi as non- Official (Independent Director) for a period of three years or until further orders of Ministry of Defence whichever is earlier. The appointment will be effective from date of allotment of the DIN.
3.	Brief Profile	Shri A. Pugazhenthithi is a professional with an educational background in M.Sc. and LL.B. He is currently engaged in legal practice and agriculture, with experience in law, management and agricultural activities. His areas of specialization include Law and Management, supported by his educational qualifications and management exposure.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None
5.	Confirmation of Compliance with SEBI letter dated June 18, 2018 read with Exchange circular dated June 20, 2018	Shri A. Pugazhenthithi is not debarred from holding the office by virtue of any SEBI Order or any other authority.
6.	Whether Director disqualified from holding the office of Director pursuant to Section 164 of the Companies Act, 2013.	Not disqualified. (In case of Government Company Section 164(2) of the Companies Act, 2013 is not applicable.)

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated from time to time).

b. Shri Sameer Mundra (DIN: 00078727)

S.No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Department of Defence Production, Ministry of Defence (MoD) vide its letter No. 11(70)/2021/misc/D(NS) dated August 21, 2026 conveyed appointment of Shri Sameer Mundra (DIN: 00078727) as non-Official (Independent Director) w.e.f August 21, 2026 for a period of three years or until further orders of Ministry of Defence whichever is earlier.
2.	Date of appointment & term of appointment	Shri Sameer Mundra has been appointed as a part-time, non-official (Independent Director) w.e.f. August 21, 2026 for a period of three years or until further orders of Ministry of Defence whichever is earlier.
3.	Brief Profile	Shri Sameer Mundra is an entrepreneur and business professional with a B.E. in Production Engineering from NIT Surat. He has extensive experience in business management, engineering and trading activities, with a professional career spanning nearly three decades. He has been associated with Hytech Engineers as Proprietor since 1997 and Precision Engineering as Proprietor since 2013. He has also served as Director of MP JFC Industries Private Limited since 2020 and as Director of LUB E-Mart Advanced Platform Foundation since 2025.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None
5.	Confirmation of Compliance with SEBI letter dated June 18, 2018 read with Exchange circular dated June 20, 2018	Shri Sameer Mundra is not debarred from holding the office by virtue of any SEBI Order or any other authority.
6.	Whether Director disqualified from holding the office of Director pursuant to Section 164 of the Companies Act, 2013.	Not disqualified. <i>(In case of Government Company Section 164(2) of the Companies Act, 2013 is not applicable.)</i>