N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

To,

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

Date:-04/11/2026

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 Saturday, 14th November, 2026 to consider interalia the following business:

1. To consider and approve the Limited Review Report of the Statutory Auditors and the Unaudited Financial Results of the Company for the Second quarter and half year ended 30th Sep 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

Digitally signed by Ajay Kumar Garg
DN: c=IN, o=Personal, pseudonym=0bl6tfmn5yph2gx3wrkdaq1vs94tc7j, 2.5.4.20=2cac175c2928be39501ab8a2701a8728f4361f4e5f35ac71b645f7456 7f0d6b2, postalCode=400006, st=Maharashtra, serialNumber=be47dc0fa6bb0f1b3ffb5e3279e96ec16e1719303f34e60ff067fdd5 0b7fd1c32, cn=Ajay Kumar Garg
Date: 2026.11.04 17:40:43 +05'30'

N. D. METAL INDUSTRIES LTD. MUMBAI.

Ajay Kumar Garg
Managing Director
DIN No.: 00988977

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