दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड
(भारत सरकार का उद्यम)
THE ORISSA MINERALS DEVELOPMENT CO. LTD.
(A Government of India Enterprise)
ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ୍ ଡେଭେଲପ୍‌ମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE, NSE & CSE/OMDC/CS/09-2026/03
Dated: 17.09.2026

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1st Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 **Scrip Code : 590086**	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G Bandra Kurla Complex Bandra (E) Mumbai - 400051 **Scrip Code : ORISSAMINE**	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 **Scrip Code : 25058**

SUB: OUTCOME OF BOARD MEETING – BOARD MEETING DATED 17TH SEPTEMBER, 2026

Dear Sir,

This is to inform you that the Board of Directors at its Meeting held on today, i.e., 17th September, 2026 has considered and approved the unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2026 pursuant to Regulation 33 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Meeting of the Board of Directors Commenced at 10.30 AM and concluded at 3.30 PM.

This is for your kind information and record please.

Thanking You

Yours faithfully

*For **The Orissa Minerals Development Company Limited***

Pintu Kumar Biswal
Digitally signed by Pintu Kumar Biswal
Date: 2026.09.17 15:30:58 +05'30'

(Pintu Kumar Biswal)
Company Secretary

Plot No.: 65, Sahid Nagar (Near Bishnu Mandir)
Bhubaneswar-751 007, Odisha
Tel.: 0674-3572773, Mob:: +91 94370 04858, +91 73259 40424
Mail : sahoo.sunilkumar@yahoo.co.in, casdr1111@gmail.com

Independent Auditors' Limited Review Report on Quarterly Standalone Financial Results and Year to Date Standalone Financial Results of The Orissa Minerals Development Company Ltd. pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors,
The Orissa Minerals Development Company Ltd.
Bhubaneswar.

We have reviewed the accompanying statement of unaudited financial results of The Orissa Minerals Development Company Ltd. ("the Company") for the period ended 30TH June 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter:

i) Note 1 of the financial results, which states that company's mining operations are under suspension for Belkundi and Bhadrasahi Mines due to non-availability of statutory clearances. Mining leases are in process of renewal and accordingly, the financial results have been prepared on going concern basis. The Bagiaburu Iron Mines started operating from 14.12.2023.

SDR & ASSOCIATES Bhubaneswar Chartered Accountants

ii) Note 5 of the financial results, which states that total Free Hold land of 180.82 Acres out of which 5.423 Acres are in the name of OMDC, 3.910 Acres in the name of Bird & Co., 3.393 Acres has been occupied by Jaraka Bentakar & Suru Bantakar which is in the possession of OMDC by virtue of adverse possession as mentioned in Record Of Right and 168.098 Acres in the name of BPMEL.

For SDR & Associates
Chartered Accountants
FRN No.326522E

(CA SS Sahoo)
Partner
M. No.314508
UDIN:-26314508YYAJMG9231

Place: Bhubaneswar
Date: 17/09/2026

SDR & ASSOCIATES * Bhubaneswar * Chartered Accountants

PART-I

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THE YEAR ENDED 30th JUN'2026

(Rs. in Lakh)

		Quarter Ended			Period Ended	
		30-06-2026	31-03-2026	30-06-2025	30-06-2026	31-03-2026
		Reviewed	Reviewed	Reviewed	Reviewed	Audited
1	**Revenue from Operation**					
(a)	Sales/Income from operations	2,864.71	2,899.50	1,937.03	2,864.71	9,409.85
(b)	Other Operating Income	-	-	-	-	-
	Total Income from Operations	**2,864.71**	**2,899.50**	**1,937.03**	**2,864.71**	**9,409.85**
2	Other Income	84.06	245.01	166.25	84.06	590.35
3	**Total Income (1+2)**	**2,948.77**	**3,144.51**	**2,103.28**	**2,948.77**	**10,000.20**
4	**Expenses**					
(a)	Cost of Materials consumed	-	-	-	-	-
(b)	Purchase of stock-in-trade	-	-	-	-	-
(c)	Changes in inventories (finished goods, Work-in-Progress and stock-in-trade)	(518.67)	(259.64)	(228.50)	(518.67)	(1,501.90)
(d)	Employee benefits expenses	395.84	909.33	489.03	395.84	2,369.50
(e)	Finance Cost	481.17	464.55	518.24	481.17	1,945.24
(f)	Depreciation & amortisation, Impairement expenses	26.59	20.71	15.49	26.59	96.79
(g)	Other Expenses	2,084.99	3,184.55	1,587.63	2,084.99	7,630.54
	Total Expenses	**2,469.91**	**4,319.50**	**2,381.89**	**2,469.92**	**10,540.17**
5	**Profit / (Loss) before Exceptional Items & Tax (3-4)**	**478.85**	**(1,174.99)**	**(278.61)**	**478.85**	**(539.98)**
6	Exceptional Items - Income / (Expenses)	-	-	-	-	-
7	**Profit/(Loss) before tax (5+6)**	**478.85**	**(1,174.99)**	**(278.61)**	**478.85**	**(539.98)**
8	**Tax Expenses**					
	-Current	124.50	-	-	124.50	-
	-Deferred Tax	9.08	(414.30)	-	9.08	(249.20)
	Total Tax Expenses	**133.58**	**(414.30)**	-	**133.58**	**(249.20)**
9	**Net Profit/(Loss) after tax for the period (7-8)**	**345.28**	**(760.69)**	**(278.61)**	**345.28**	**(290.78)**
10	Other Comprehensive Income (after tax)	-	6.35	-	-	6.35
11	**Total Comprehensive Income for the period (9+10)**	**345.28**	**(754.33)**	**(278.61)**	**345.28**	**(284.43)**
12	**Paid-up Equity Share Capital (Face Value- Re. 1/- each)**	**60.00**	**60.00**	**60.00**	**60.00**	**60.00**
13	**Reserves excluding revaluation reserves**	**(5,178.47)**	**(5,523.75)**	**(5,496.43)**	**(5,178.47)**	**(5,523.75)**
14	**Earning per share (Rs.)(not annualized)(Basic and Diluted)(Face Value-Re. 1/-)**	**5.75**	**(12.68)**	**(4.64)**	**5.75**	**(4.85)**

SDR & ASSOCIATES Chartered Accountants Bhubaneswar

(G V N Prasad)
Managing Director
DIN No. 10612236
Visakhapatnam

SEGMENT REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND THE YEAR ENDED 30th JUN 2026 (IND-AS COMPLIANT)

(Rs. in Lakh)

PART-II

SL. NO.	PARTICULARS	Quarter Ended			Period Ended	
		30-06-2026	31-03-2026	30-06-2025	30-06-2026	31-03-2026
		Reviewed	Reviewed	Reviewed	Reviewed	Audited
1	**REVENUE BY BUSINESS SEGMENT:**					
	(a) Iron Ore	2,864.71	2,899.50	1,937.03	2,864.71	9,409.85
	(b) Manganese Ore	-	-	-	-	-
	(c) Sponge Iron	-	-	-	-	-
	(d) Un-allocated	84.06	245.01	166.25	84.06	590.35
	Total	**2,948.77**	**3,144.51**	**2,103.28**	**2,948.77**	**10,000.20**
	Less: Inter-segment Revenue	-	-	-	-	-
	Net Sales / Income from Operations	**2,948.77**	**3,144.51**	**2,103.28**	**2,948.77**	**10,000.20**
	Total Income from Operations					
2	**Segment results-Profit (+)/Loss (-) before Finance costs, exceptional items and Tax:**					
	(a) Iron Ore	932.65	(686.82)	220.69	932.65	1,322.31
	(b) Manganese Ore	-	-	-	-	-
	(c) Sponge Iron	-	-	-	-	-
	(d) Un-allocated	27.37	(23.61)	18.94	27.37	82.96
	Add/less: Unallocated Expenditure net off unallocable Income	-	-	-	-	-
	Total Segment Results before Finance Costs, Exceptional Items and Tax	**960.02**	**(710.43)**	**239.63**	**960.02**	**1,405.27**
	Less: Finance Costs	481.17	464.55	518.24	481.17	1,945.24
	Profit / (Loss) before exceptional items and Tax	**478.85**	**(1,174.98)**	**(278.61)**	**478.85**	**(539.97)**
	Exceptional Items	-	-	-	-	-
	Profit/(Loss) before Tax	**478.85**	**(1,174.98)**	**(278.61)**	**478.85**	**(539.97)**
	Less: Tax Expenses	133.58	(414.30)	-	133.58	(249.20)
	Net Profit/(Loss) after tax for the period	**345.28**	**(760.68)**	**(278.61)**	**345.28**	**(290.77)**
3	**Segment Assets**					
	(a) Iron Ore	**6,218.67**	**5,721.77**	**2,360.84**	**6,218.67**	**5,721.77**
	(b) Manganese Ore	**257.86**	**257.86**	**257.86**	**257.86**	**257.86**
	(c) Sponge Iron	**330.46**	**331.59**	**344.89**	**330.46**	**331.60**
	(d) Un-allocated	**51,624.40**	**51,642.19**	**51,441.60**	**51,624.40**	**51,642.18**
	Total	**58,431.39**	**57,953.41**	**54,405.19**	**58,431.39**	**57,953.41**
4	**Segment Liabilities**					
	(a) Iron Ore	-	-	-	-	-
	(b) Manganese Ore	-	-	-	-	-
	(c) Sponge Iron	-	-	-	-	-
	(d) Un-allocated	**63,549.86**	**63,417.16**	**59,841.61**	**63,549.86**	**63,417.16**
	Total	**63,549.86**	**63,417.16**	**59,841.61**	**63,549.86**	**63,417.16**

Notes :

(1) The accounts have been prepared on Going Concern Basis. The Bagiaburu Iron Mines started operating from 14.12.2023. The Company is constantly following up for renewal of mining leases for remaining two mines i.e. Belkundi and Bhadrasal Mines.

(2) The Company has identified business segment as the primary segment. The Company is engaged in production / Mining of Iron Ore, Manganese Ore. Though the mining operations of two mines (Belkundi & Bhadrasal) are yet to start operation and there is no mining activity during the period under review, the Company still considers mining operations as its primary segment because such activities can be restored once statutory clearances for mining are received for which the efforts of the management is going on. Information reported to the chief operating decision maker (CODM) for the purposes of resource allocation and assessment of segment performance focuses on mining of Iron Ore, Manganese Ore for reportable segments for standalone results.

(3) The figures for the period 3 months ended 31st Mar, 2026 are the balancing figures between the audited figures in respect of full financial year ended 31st Mar'2026 and to-date figure upto the 3rd Quarter ending 31st Dec'2025.

SDR & ASSOCIATES
Bhubaneswar
Chartered Accountants

Page 1 of 2

(4) Total depreciation for the Quater ended 30.06.2026 comes to Rs. 26.59 Lakhs consisting of depreciationon of Rs. 10.34 Lakh on Tangible Assets and Rs. 16.25 Lakhs towards Amortisation of Mining Rights.

(5) Total Free Hold Land of 180.82 Acres out of which 5.423 Acres are in the name of OMDC, 3.910 Acres in the Name of Bird & Co, 3.393 Acres has been occupied by Jaraka Bentakar & Suru Bantakar which is in the possession of OMDC by virtue of adverse possession as mentioned in Record of Right and 168.098 Acres in the name of BPMEL.

(6) The company has been conducting Qualitative and Quantitative analysis of Mines Stock annually by an independent stock verifier.

(7) The above results have been approved by the Board of Directors of the Company in its 93rd meeting held on 17th Sept'2026.

(8) The Statutory Auditors of the Company have carried out the Limited review of the Financial Results for the Quater ended 30th June 2026 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(9) Figures for the previous period have been re-grouped wherever considered necessary so as to make it comparable to the classification of the current period.

The above results have been audited/reviewed and approved by the Board of Directors at its meeting held on 17th Sept'2026.

As per our report of even date attached.
For SDR & Associates.
Chartered Accountants
FRN No.326522E

For and On behalf of the Board of Directors

SDR & ASSOCIATES Bhubaneswar Chartered Accountants

(G V N Prasad)
Managing Director
DIN No. 10612236
Visakhapatnam

(S.S. Sahoo, FCA)
Partner
M. No.314508
UDIN: 26314508YYAJMG9231
Place: Bhubaneswar
Date: 17-09-2026

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା-୭୫୧୦୦୧
मुख्य कार्यालय : प्लॉट नं-२७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१
Head office : Plot No. - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001
Tel / Fax : 0674-2391595, 2391495, E-mail (ई-मेल) : info.birdgroup@nic.in, website (वेबसाइट): www.birdgroup.co.in
आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : L51430OR1918GOI034390