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 no: BSE, NSE & CSE/OMDC/CS/11-2026/02
Dated: 06.11.2026

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

Dear Sir,

Subject: Intimation regarding the Annual General Meeting, Book Closure, Cut-off Date and date of E-voting for annual general meeting of The Orissa Minerals Development Company Limited
Ref: Regulation 42 of SEBI (LODR) Regulation, 2015

Please note that the 108th Annual General Meeting of the Company is scheduled to be held on Monday, 30th November, 2026 at 3:00 P.M. through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The deemed venue for the 108th AGM shall be the Registered Office of the Company.

Further, please note that the registers of members and share transfer books of The Orissa Minerals Development Company Limited will be closed from 24.11.2026 to 30.11.2026 (both dates inclusive).

The schedule of events is set out as below –

Event	Day and Date	Time
Cut off date for e-voting	Monday, 23rd November, 2026	N.A.
Commencement of remote e-voting	Friday, 27th November, 2026	9.00 A.M.
End of remote e-voting	Sunday, 29th November, 2026	05.00 P.M.

This is for your information and record.

Thanking You
Yours Faithfully,
For The Orissa Minerals Development Company Limited

Pintu Kumar Biswal
Digitally signed by Pintu Kumar Biswal
Date: 2026.11.06 16:30:43 +05'30'

(Pintu Kumar Biswal)
Company Secretary

मुख्य कार्यालय : प्लट नं-२७१, ग्राउण्ड फ्लोर, विद्युत् मार्ग, शास्त्री नगर, युनिट्-४, भुवनेश्वर, ओड़िशा - ७५१००१
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओड़िशा - 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 मे भी पत्र व्यवहार कर सकते है । CIN No. : L51430OR1918GOI034390