एन एम डी सी स्टील लिमिटेड
NMDC Steel Limited
(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)
कार्यालय पता : द्वारा एनएमडीसी आयरन एण्ड 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)/2026/86 **05th November 2026**

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. **Scrip Code: 543768**	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 **Security ID: NSLNISP**	**Calcutta Stock Exchange Limited** 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001. **Scrip ID: 74920**

Sub: Intimation of Board Meeting to consider the Unaudited Financial Results of the Company for Quarter & Half Year ended on 30th September 2026 – Reg.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 12th November, 2026** *inter-alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter & Half Year ended on 30th September 2026.

Further, in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing with the securities of the Company will remain closed for all Insiders including Designated Persons and their immediate relatives from 1st October 2026 to 14th November 2026 i.e. 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter & Half Year ended on 30th September 2026.

Please take the same on record.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

Paraj Kanti Saha
Digitally signed by Paraj Kanti Saha
Date: 2026.11.05 16:33:17 +05'30'

(Paraj Kanti Saha)
Company Secretary