MDN/CS/ COMPLIANCE/26-27 November 28, 2026

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

Scrip Code: 541195

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR).

Dear Sir/Madam,

1. In terms of Regulation 30 of SEBI LODR, we inform that, Stock Exchanges i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on November 27, 2026 imposed a fine of Rs. 10,85,600/- each (inclusive of GST) for the quarter ended on September 30, 2026 w.r.t. non-compliance under Regulation 17(1), Regulation 17(2A), Regulation 18(1), Regulation 19(1)/ 19(2), Regulation 20(2)/(2A) and Regulation 21(2) of SEBI LODR.

2. As on date, MIDHANI has not paid any fine to stock exchanges on account of non-compliances pertaining to Board composition, as authority for appointment of Directors on the Board of MIDHANI vests with the President of India acting through Ministry of Defence and Board of MIDHANI has no role in appointment of Directors.

3. MIDHANI will submit a fine waiver request to NSE & BSE in line with NSE circular No: NSE/CML/51846 dated March 31, 2022 and on account of impossibility of compliance as per policy for exemption of fines. The fine levied by NSE & BSE has no impact on the financial, operation or other activities of the Company.

4. This is for information of the exchange and the members.

Thanking you,

Yours faithfully,
For **Mishra Dhatu Nigam Limited**

PAUL ANTONY
Digitally signed by PAUL ANTONY
Date: 2026.11.28 13:20:42 +05'30'

Paul Antony
Company Secretary & Compliance Officer
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