



No. GMDC/CS/ BSE/NSE/007 /2026

Dt. 06/05/2026

To The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code (BSE): 532181	To The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai – 400051 Symbol (NSE): GMDCLTD
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Subject: Intimation of Board Meeting and Closure of Trading Window under SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th May, 2026, *inter alia*, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2026;
2. Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026;
3. Recommendation of Dividend, if any, for the Financial Year 2025–26, subject to approval of shareholders at the ensuing Annual General Meeting.

Further, in continuation of our earlier communication regarding closure of trading window, the trading window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives till 48 hours after the declaration of financial results.

You are requested to kindly take the same on record.

Yours faithfully,
For Gujarat Mineral Development Corporation Limited

(Joel Evans)
Company Secretary

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

“Khanij Bhavan”, 132 Ft. Ring Road, Near University Ground,

Vastrapur, Ahmedabad-52

Phone : 27913200/3501

Email: cs.co@gmdcltd.com Website: www.gmdcltd.com

