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NMDC Limited
(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)
पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.
Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No. SEA202627048 **28.09.2026**

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip ID: 526371**	**National Stock Exchange of India Limited** Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 **Scrip ID: NMDC**	**Calcutta Stock Exchange Limited** 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal – 700001 **Scrip ID : 24131**

Dear Sir / Madam,

Sub: Proceedings of 68th Annual General Meeting of NMDC Limited held on 28th September 2026 – Reg.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 68th Annual General Meeting (AGM) of NMDC Limited was held on Monday the 28th September 2026 at 11.30 (A.M.) hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM"). Please find attached the proceedings of 68th AGM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM commenced at 11:30 hrs. IST and concluded at 13:35 hrs. IST. (Including 15 minutes allowed for casting votes by the members).

This is for your information and record please.

Thanking you,

Yours faithfully,
for **NMDC Limited**

ANIKET KULSHRESHTHA
Digitally signed by ANIKET KULSHRESHTHA
Date: 2026.09.28 19:25:24 +05'30'

Aniket Kulshreshtha
Company Secretary & Compliance Officer

Encl:- As above.

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ई-मेल E-mail: hois@nmdc.co.in वेबसाइट Website: www.nmdc.co.in

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Proceedings of 68th Annual General Meeting held on

28th September 2026 at 11:30 A.M. (IST)

The 68th Annual General Meeting (AGM) of NMDC Limited was held on Monday the 28th September 2026 at 11:30 A.M. (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM").

The deemed venue for 68th AGM being the Registered Office of the Company at 10-3-311/A, Khanij Bhavan, Castle Hills, Masab Tank, Hyderabad - 500028, Telangana.

Total number of Shareholders as on record date (Cut-off 21.09.2026): 11,56,229

Members present through Video Conferencing: 75

Directors present through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):

1. Shri Amitava Mukherjee, CMD – Joined from Hyderabad
2. Shri Vinay Kumar, Director (Technical) – Joined from Hyderabad
3. Shri Joydeep Dasgupta, Director (Production) – Joined from Hyderabad
4. Shri Krishna Kumar Thakur, Director (Personnel) – Joined from Hyderabad
5. Shri Anurag Kapil, Director (Finance) – Joined from Hyderabad
6. Shri Vivek Nishant Nath, Director (Commercial) – Joined from Hyderabad
7. Shri Bharat Baburao Patil, Independent Director – Joined from Hyderabad
8. Shri Mahendra Singh Rao, Independent Director – Joined from Hyderabad
9. Shri Achal Kumar Sinha, Independent Director – Joined from Hyderabad

Auditors present through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):

1. M/s Varma & Varma, Statutory Auditors
2. M/s D. Hanumanta Raju & Co., Secretarial Auditors & Scrutinizers
3. M/s Sanjiban & Co, Cost Auditors

In attendance [present through video conferencing ("VC") /Other Audio Visual Means ("OAVM")]:

1. Shri Aniket Kulshreshtha, Company Secretary and Compliance Officer, NMDC Limited.
2. Shri G Jagan Mohan, CEO, M/s Aarthi Consultants Private Limited, Registrar and Share Transfer Agents.

I. The 68th Annual General Meeting (AGM) of NMDC Limited was held on Monday, the **28th September 2026 at 11.30 (A.M.) hours IST** through video conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Ministry of Corporate Affairs General Circular No. 03/2025 dated 22nd September 2025 read with other previous MCA General Circulars and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

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II. Shri Amitava Mukherjee, CMD of the Company chaired the proceedings of the meeting and welcomed the Members and their representatives, the Directors and Auditors, to the 68th Annual General Meeting (AGM) of the Company and informed that the meeting is being held through video conference (VC) / other audio visual means (OAVM) in accordance with the MCA Circulars, applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

III. CMD requested Directors to introduce themselves to the Members of the Company. Thereafter Shri Vinay Kumar, Director (Technical), Shri Joydeep Dasgupta, Director (Production); Shri Krishna Kumar Thakur, Director (Personnel); Shri Anurag Kapil, Director (Finance); Shri Vivek Nishant Nath, Director (Commercial); Shri Bharat Baburao Patil, Independent Director; Shri Mahendra Singh Rao, Independent Director and Shri Achal Kumar Sinha, Independent Director introduced themselves one after the other, to the Members of the Company.

IV. Thereafter, Company Secretary welcomed the Members and their representatives, the Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer, Cost Auditors and the Registrar and Share Transfer Agent to the 68th AGM of the Company.

V. Company Secretary informed about receipt of nomination of Representative of President of India, Shri Amit Kumar, Deputy Secretary, Ministry of Steel, Govt. of India for the 68th Annual General Meeting.

VI. Company Secretary confirmed the presence of requisite quorum and thereafter Chairman and Managing Director called the meeting to be in order.

VII. Company Secretary informed Members that in compliance with provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs and SEBI, the Company has provided the facility to attend/join the 68th AGM through VC/OAVM through the NSDL e-Voting system.

VIII. Company Secretary informed the Members about availability of the Registers of Directors & KMP and their shareholding, Register of Contracts and other related documents for inspection electronically.

IX. Company Secretary informed Members that in compliance with provisions of SEBI (LODR) Regulations, 2015, the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs, the Company has provided remote e-voting facility through National Securities Depository Limited (NSDL) to the members as on the cut-off date i.e. 21st September 2026, during the period from 24th September 2026 (0900 hours) to 27th September 2026 (1700 hours). The Company has also provided the facility to vote, through NSDL e-Voting system, available during the AGM to the Members, who are present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting, to enable them to cast their vote electronically on the items mentioned in the Notice of AGM.

X. Thereafter, Chairman delivered his Speech highlighting the key performance benchmarks during the previous year 2025-26, physical and financial performance, way forward, digital intervention, Net Zero Strategy, corporate governance and our future roadmap for growth.

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XI. Company Secretary informed the Members that M/s Varma & Varma, Statutory Auditors have submitted unmodified audit report and does not contain any qualification, reservation or adverse remark for the financial year 2025-26.

XII. Company Secretary further informed that the Comptroller and Auditor General of India (C&AG) vide letter dated 14.08.2026 had given their comments on the standalone and consolidated financial statements and the Management Replies of the same are annexed at Annexure IX(a) & IX(b) respectively to the Board's Report for FY 2025-26.

XIII. It was stated that the report submitted by Secretarial Auditor, M/s D. Hanumanta Raju & Co., Practising Company Secretaries, for the financial year 2025-26 contains observations and does not contain reservation or adverse remark. The observations in the Secretarial Audit report are relating to the composition of the Board of Directors and Committees thereof, due to inadequate number of Independent Directors including Woman Independent Director on the Board.

XIV. With the permission of the Members, Annual Report including Notice of 68th AGM of the Company, the Reports of Board of Directors along with annexures, Financial Statements for the financial year ended 31st March 2026, Statutory Auditors' Report, C&AG Report and Secretarial Auditors' Report were taken as read.

XV. The following items of business, as set forth in the Notice of 68th AGM, were read out at the meeting:-

A. ORDINARY BUSINESS:

(1) To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors, Statutory Auditors and Comptroller & Auditor General of India thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon. (Ordinary Resolution)

(2) To take note of the payment of Interim Dividend of ₹2.50 per equity share of face value of ₹1.00 each already paid and approve the payment of final dividend of ₹1.00 per equity share of face value of ₹1.00 each for the financial year 2025-26. (Ordinary Resolution)

(3) To appoint a Director in place of Shri Abhijit Narendra (DIN: 07851224), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(4) To appoint a Director in place of Shri Joydeep Dasgupta (DIN: 10837095), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

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(5) To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2026-27. (Ordinary Resolution)

B. SPECIAL BUSINESS:

(6) To appoint Shri Krishna Kumar Thakur (DIN: 10172666) as Director (Personnel) on the Board of the Company. (Ordinary Resolution)

(7) To appoint Shri Anurag Kapil (DIN: 06640383) as Director (Finance) on the Board of the Company. (Ordinary Resolution)

(8) To appoint Shri Vivek Nishant Nath (DIN: 11832511) as Director (Commercial) on the Board of the Company. (Ordinary Resolution)

(9) To ratify the remuneration of the Cost Auditors of the Company for the financial year 2026-27. (Ordinary Resolution)

XVI. Thereafter, the shareholders who had pre-registered themselves as 'Speakers' for the AGM, were invited to share their views with the management and ask their questions. The shareholders appreciated the financial & operational performance of the Company. They also appreciated the Company for providing elaborate and well-documented Annual Report containing all statutory disclosures.

XVII. Members asked questions on future growth plan, financial performance, environmental clearances, growth prospects in Pellet business, recently incorporated GIFT City subsidiary and general issues about the operations of the Company. In response, CMD & Functional Directors replied to the queries raised by the Members.

XVIII. Company Secretary instructed the moderator to keep the e-voting window open for another 15 minutes and requested the Members who had not cast their vote to cast their vote.

XIX. Chairman informed Members that M/s D. Hanumanta Raju & Co, Company Secretaries, Hyderabad were appointed as the Scrutinizer to scrutinize the remote e-voting process and voting during AGM in a fair and transparent manner.

XX. Chairman further informed that the combined result of voting through remote e-voting and e-voting at AGM and the Scrutinizer's Report will be placed on the website of the Company and on the website of NSDL and also will be communicated to the Stock Exchanges.

XXI. Chairman also informed that the resolutions, if approved by the Members with requisite majority, shall be deemed as passed effective today i.e., 28th September 2026.

XXII. Thereafter, Chairman declared the meeting closed.

XXIII. Company Secretary proposed vote of thanks to the Chairman, Directors, the Members and their representatives, Representative of Hon'ble President of India viz. Shri Amit Kumar, Dy. Secretary – Ministry of Steel, Govt. of India, Statutory Auditors, Secretarial

Auditors, Cost Auditors, Internal Auditors, Scrutinizer, Registrar & Share Transfer Agent for attending the Meeting.

XXIV. The meeting concluded at 13:35 hrs IST. (including 15 minutes allowed for casting votes by the members).

Thanking you,
Yours faithfully,
For **NMDC Limited**

28.09.2026

Aniket Kulshreshtha
Company Secretary
Membership No: FCS-7795

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