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NO.BS/85/QFR/2024

15.05.2026

The Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400 051 Symbol: MMTC	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001. Scrip Code:513377
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Sub: Intimation regarding Board Meeting to be held on 28.05.2026 (Thursday) to consider and approve Audited Financial Results for the Quarter and Year ended 31st March, 2026.

Dear Madam / Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("The Listing Regulations"), it is hereby notified that the next meeting of Board of Directors shall be held on **28.05.2026** inter alia to consider and:-

(i) Approve the Audited Standalone Financial Results of the company for the quarter and year ended **31st March, 2026**.

(ii) Approve the Audited Consolidated Financial Results of the company for the quarter and year ended **31st March, 2026**.

Thanking you,

Yours faithfully,
For **MMTC Limited**

(Ajay Kumar Misra)
Company Secretary