

# मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

☎ : 0712-2806100, 2806182 /216

ई मेल : [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

वेबसाईट: [www.moil.nic.in](http://www.moil.nic.in) टेलीफेक्स: 0712-2591661

सी.आय.एन नं.: L99999MH1962GOI012398



# MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182 /216

E-Mail : [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

Website: [www.moil.nic.in](http://www.moil.nic.in) Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2026-27/244

Date: 17.10.2026

To,  
The GM (Listing),  
National Stock Exchange of India Ltd,  
Exchange Plaza, Plot No.C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400053

To,  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

## **Subject: Intimation of information regarding Joint Venture Company.**

Dear Sir/Madam,

This is in continuation of our Letter No. CS/NSE-BSE/2024-25/ dated 18.10.2024 regarding the intimation of the execution of the Joint Venture Agreement between MOIL Limited and MP State Mining Corporation Limited and Letter No. CS/NSE-BSE/2026-27/94 dated 06.06.2026 regarding the incorporation of the Joint Venture Company, namely, MOIL MPSMCL Mining Limited (copies of the letters attached for reference).

In terms of the relevant provisions of the SEBI (LODR) Regulations, 2015, and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (as amended from time to time), we have already submitted the relevant information vide our separate letters mentioned above. However, with a view to ensuring completeness and for ease of reference, we are once again submitting the consolidated details in relation to the aforesaid Joint Venture as **Annexure-1** for your information.

Thanking you,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj  
Dutt  
Pandey

Digitally signed  
by Neeraj Dutt  
Pandey  
Date: 2026.10.17  
17:25:51 +05'30'

Neeraj Dutt Pandey/

(नीरज दत्त पाण्डेय)

(Company Secretary & Compliance Officer)/

(कम्पनी सचिव सह अनुपालन अधिकारी)

**Disclosure of Acquisition Details (SEBI LODR - Schedule III)**

| <b>Sr. No.</b> | <b>Particulars</b>                                                                                                                                                                                                                                                             | <b>Details</b>                                                                                 |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| a)             | Name of the target entity, details in brief such as size, turnover etc.                                                                                                                                                                                                        | MOIL MPSMCL Mining Limited                                                                     |
| b)             | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length” | Yes<br>State Govt. of Madhya Pradesh, one of the Promoters of MOIL is also Promoter of MPSMCL. |
| c)             | Industry to which the entity being acquired belongs                                                                                                                                                                                                                            | Mining of Manganese Ore                                                                        |
| d)             | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)                                                                            | Mining of Manganese Ore                                                                        |
| e)             | Brief details of any governmental or regulatory approvals required for the acquisition                                                                                                                                                                                         | Already approved by DIPAM and Ministry of Steel                                                |
| f)             | Indicative time period for completion of the acquisition                                                                                                                                                                                                                       | The JVC has issued 102000 equity shares of Rs. 10 each on 01.08.2026.                          |
| g)             | Consideration - whether cash consideration or share swap or any other form and details of the same                                                                                                                                                                             | CASH                                                                                           |
| h)             | Cost of acquisition and/or the price at which the shares are acquired                                                                                                                                                                                                          | 1,02,000 equity shares of INR 10 each                                                          |
| i)             | Percentage of shareholding / control acquired and / or number of shares acquired                                                                                                                                                                                               | MOIL Limited- 51%<br>Madhya Pradesh State Mining Corporation Limited (MPSMCL) – 49%            |
| j)             | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)                         | Mining of Manganese Ore                                                                        |