



MDN/CS/COMPLIANCE/2026-27

August 12, 2026

To,

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

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Intimation of Conference Call for Analysts and Investors in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR")

Dear Sir/Madam,

1. Meeting of Board of Directors is scheduled to be held on August 12, 2026 to approve the Financial Results (Standalone and Consolidated) of the Company for quarter ended on June 30, 2026.
2. Accordingly, please find attached details of Conference Call for the Analysts and Investors for **"Q1FY27 results and Business Update Conference Call"** scheduled to be held on, **Monday, the 17th day of August 2026 at 1100 hrs (IST)**. The schedule shall be subject to changes, if any.
3. The details of aforementioned Conference Call is enclosed herewith for your information and records.

Thanking you,

Yours faithfully,



For **Mishra Dhatu Nigam Limited**

Paul Antony

Company Secretary & Compliance Officer
company.secretary@midhani-india.in

Encl: As above

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058



is pleased to invite you to the

Q1FY27 results and Business Update Conference Call

of

Mishra Dhatu Nigam Limited

Represented by

Dr. S. V. S. Narayana Murty, Chairman & Managing Director

Mrs. Madhubala Kalluri, Director (Finance)

Mr. Padavittan Babu, Director (P&M)

on

Monday, August 17, 2026

at 11:00 hrs India Time

Universal Access:

+91 22 6280 1144 / +91 22 7115 8045

Toll Free Numbers:

Singapore	8001012045
Hong Kong	800964448
UK	08081011573
USA	18667462133

Diamond Pass registration link:

Copy this URL in your browser: [Link](#)

Call Co-ordinator

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For any clarification, please contact:

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