Core#1, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003
Phone No.24362200; 24361889 Fax No.24360724
Email: akmisra@mmtclimited.com Website: www.mmtclimited.com
CIN: L51909DL1963GOI004033

NO.BS/85/QFR/2024 **02.11.2026**

To,

Manager **Listing Department** **BSE Limited** **Floor 25, Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai-400 001** **Scrip Code: 513377**	**Manager** **Listing Department** **NSE Limited** **"Exchange Plaza", Bandra-Kurla** **Complex, Sandra (E),** **Mumbai -400 051** **Scrip Code: MMTC**

Sub: Intimation regarding 492nd Board Meeting to be held on Tuesday, 10th November, 2026 at 1230 Hrs to Consider and Approve Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 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 **10.11.2026** inter alia to consider and:-

(i) Approve the Unaudited Standalone Financial Results of the company for the Quarter and Half Year ended on **30th September, 2026.**

(ii) Approve the Unaudited Consolidated Financial Results of the company for the Quarter and Half Year ended on **30th September, 2026.**

Thanking you,

Yours faithfully,
For & on behalf of MMTC Limited

AJAY KUMAR MISRA
Digitally signed by AJAY KUMAR MISRA
Date: 2026.11.02 17:21:06 +05'30'

(Ajay Kumar Misra)
Company Secretary