APMDC

The Andhra Pradesh Mineral Development Corporation Limited

(A Govt. of Andhra Pradesh Undertaking)

November 05, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Security Code: 930APMD30

Subject: Intimation of Board Meeting under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of The Andhra Pradesh Mineral Development Corporation Limited is scheduled to be held on **Friday, November 13, 2026, at 11:00 A.M., either through physical mode or through Video Conferencing/Other Audio-Visual Means (VC/OAVM) OR Both**, inter alia, to consider and approve the **Unaudited Standalone and Consolidated Financial Results and Security Cover of the Company for the quarter and half-year ended September 30, 2026 (Q2 of FY 2026–27).**

You are kindly requested to take the same on record.

Thanking You,

For The Andhra Pradesh Mineral Development Corporation Limited

SOMU SIVA RAMA KRISHNA
Digitally signed by SOMU SIVA RAMA KRISHNA
Date: 2026.11.05 18:55:30 +05'30'

The A.P.M.D.C. Ltd. Vijayawada

SOMU SIVA RAMA KRISHNA
Company Secretary & Compliance Officer
ICSI Membership Number: A60677

#D.No. : 294/1D, Tadigadapa to Enikepadu 100 Feet Road, Kanuru (V) Penamaluru (M)
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