



APMDC

The Andhra Pradesh Mineral Development Corporation Limited
(A Govt. of Andhra Pradesh Undertaking)

September, 24th, 2026

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

Security Code/NSE Symbol: 930APMD30

Subject: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), 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 Board of Directors is proposed to be held on 30th day, September, 2026 (Wednesday) to consider and approve the **Audited** Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.

You are kindly requested to take the same on record.

Thanking You,

For The Andhra Pradesh Mineral Development Corporation Limited

Name: Somu Siva Rama Krishna
Designation: Company Secretary & Compliance Officer
DIN/ Membership Number: ACS 60677

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