

Ref. No.: GIC-HO/BOARD/SE-1-AGM/178/2025-26

Date: 1st September 2025

To,
Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: (BSE – 540755; NSE – GICRE)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Regulation 30: Public Notice to Shareholders pursuant to Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 05, 2020

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith copies of the Public Notice to Shareholders published in various Newspapers on 1st September 2025, in compliance with para 3(A)(IV) of MCA Circular No. 20/2020 dated 05th May 2020, intimating that the 53rd Annual General Meeting will be held on Tuesday, 23rd September 2025 at 3:00 p.m. (IST) through Video Conference/ Other Audio Visual Means.

The above public notice is available on the website of the Corporation at www.gicre.in.

You are requested to take note of the above information on record.

Thanking You

Yours sincerely

For General Insurance Corporation of India

Satheesh Kumar
Company Secretary & Compliance Officer

Encl.: A/A

भारतीय साधारण बीमा निगम
(भारत सरकार की कंपनी)

General Insurance Corporation of India

(Government of India Company)

CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

“सुरक्षा”, 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.

“SURAKSHA”, 170, J. Tata Road, Churchgate,
Mumbai - 400 020. INDIA Tel.: +91-22-2286 7000
www.gicofindia.in



MOVE AFTER BAN ON REAL MONEY GAMES

Mobile Premier League to fire 60% of local staff

ADITYA KALRA
New Delhi, August 31

ONLINE GAMING APP Mobile Premier League (MPL) will sack about 60% of its local workforce as part of a major downsizing after the government banned paid games, said a company source.

The Union government this month banned online paid games, citing financial and addiction risks especially among youth, leading to a shutdown of many gaming apps offering paid fantasy cricket, rummy and poker games.

The law shocked an industry that was set to be worth \$3.6 billion by 2029. The industry says the games rely on skill and therefore are not gambling, which was already highly restricted in India.

As MPL focuses on free-to-play games and bolsters its business in the US market, the company source said on Sunday it would let go of roughly 300 of its

DOWNSIZING

■ MPL to let go of around 300 of its 500 local employees

■ Sackings in divisions like marketing, finance, operations, engineering and legal

■ Focus now on free-to-play games and bolstering US business

■ MPL's India revenue last year said to be around

\$100 mn



500 India staff in divisions like marketing, finance, operations, engineering and legal.

In an internal staff email sent on Sunday that was seen by Reuters, MPL CEO Sai Srinivas

wrote "with a heavy heart we have decided that we will be downsizing our India Team significantly". He did not specify the number of job cuts in the email.

"We are committed to providing those impacted with every possible support during this transition period... India accounted for 50% of M-League's revenues and this change would mean that we would no longer be making any revenue from India in the near future," he added. MPL declined to comment to queries.

Backed by Peak XV Partners, formerly known as Sequoia Capital India, MPL was valued at \$2.3 billion in 2021, Pitchbook data shows. It also has free-to-play offerings in Europe and paid games in US and Brazil.

The company source said that MPL's India revenue last year was roughly \$100 million. MPL's rival, Dream11, valued at \$8 billion, has also discontinued its fantasy cricket offering.

In a first, A23 challenged the government's ban last week, but MPL and Dream11 have decided not to pursue legal challenges.

—REUTERS

FROM THE FRONT PAGE

Jackpot awaits Jio marquee investors

ALONGSIDE THESE TECH majors, US PE firm KKR invested ₹11,367 crore for a 2.32% stake, while Saudi Arabia's Public Investment Fund (PIF) injected ₹11,367 crore for a 2.32%.

The rapid succession of deals triggered a re-rating of JPL's enterprise value. When Meta came on board in April 2020, Jio Platforms was valued at ₹4.62 lakh crore. Within a month, as subsequent investors came in at a higher price point, the valuation surged to ₹5.16 lakh crore—an appreciation of more than 10% in record time.

The fundraising spree, which saw participation from 13 global investors, not only strengthened RIL's balance sheet but also positioned JPL as a rare Indian digital platform with global backers.

Experts estimate that this would translate into an IPO size of ₹50,000-60,000 crore under the current guidelines of minimum 5% dilution. However, the Securities and Exchange Board of India has recently proposed that companies with post-issue market capitalisation can opt

HIGH STAKES

Company	Investment (₹ cr)	Stake (%)
Meta (Facebook)	43,574	9.99
Google LLC	33,737	7.73
Vista	11,367	2.32
KKR	11,367	2.32
Public Investment Fund	11,367	2.32
Silver Lake	10,202.55	2.08
Mubadala	9,093.6	1.85
General Atlantic	6,598.38	1.34
ADIA	5,683.5	1.16
TPG	4,546.8	0.93
L Catterton	1,894.5	0.39
Intel Capital	1,894.5	0.39
Qualcomm	730	0.15

Source: RIL

for lower dilution of 2.5% or 2.75%. This would mean that Jio will have the option to launch an IPO of ₹25,000-30,000 crore.

Ahead of the listing, the market is also anticipating another round of tariff hikes. Analysts expect Jio to raise tariffs in November-December 2025. The move is seen as essential to boosting average revenue per

user (ARPU) and improving return on capital employed.

"We believe this increases the possibility of a ~15% tariff hike in the telecom business by Nov-Dec 25, which is likely to be positive for RIL and Bharti, though it'll be subject to potential valuation for Jio IPO," analysts from JM Financial noted. Airtel management includ-

ing vice-chairman and MD Gopal Vittal, and CEO designate Shashwat Sharma at the recently held Singtel investor day meet said ARPU growth will come from the natural cycle of upgrade, BofA analysts said. On 5G, the executives said monetisation will pick up when the unlimited 5G plans are removed.

Analysts pointed out that for an industry-wide tariff intervention, it is imperative that the subscriber market share leader initiates the exercise, so others can follow suit.

Airtel maintains that if the industry structure improves then it's a great scenario for everyone, though it will require a few more rounds of tariff hikes. Jio's path to IPO signals the possibility of one such round, allowing Airtel to inch closer to its target ARPU of ₹300 per month.

For Vodafone Idea, another round of tariff hikes will mean better chances of improving its liquidity. The telco is grappling with cash flow woes and a lack of visibility on a fundraise to invest in network expansion capex.

Centre initiates audit of free ration plan

THE OPEN-ENDED nature of NFSA — Prime Minister Narendra Modi in 2023 extended PMGKAY by five years — is seen as a major fiscal burden by analysts. When NFSA was enacted by the UPA-II government at the age of its tenure in 2013, it was stated that "issue prices" to beneficiaries would be revised in line with economic cost, which includes MSP procurement, storage, transportation and distribution expenses. Since this revision never happened, the gap between economic cost and issue prices has widened, and subsidy amounts have surged.

"As these beneficiary lists were prepared by states a decade back, there is a need to reverify the eligibility of people who are covered under the PMGKAY and include new beneficiaries," an official said. He, however, ruled out any sudden or sharp reduction in coverage under the free ration scheme.

Earlier, the Department of Food and Public Distribution had undertaken a "comprehensive exercise" to strengthen the rightful targeting by matching the ration card management system (RCMS) database with those of the CBDT, CBIC, corporate affairs, road transport and highways ministries, and PM-Kisan Samman Nidhi.

Sources said 10% of the existing 800 million beneficiaries under PMGKAY, after inter-ministerial data convergence, were found to appear in one or more databases and may not qualify as per eligibility norms prescribed by respective states.

Several states, including Rajasthan, Odisha and MP, have initiated steps to weed out "ineligible" ration cards.

An official said in some cases single-member households



under the poorest-of-the-poor category — Antyodaya Anna Yojana (AAY) — receive 35 kg of grain monthly, even though several such households are headed by a single member below the age of 18. Many beneficiaries receiving free foodgrains were taxpayers, car owners and company directors, while between 6-10 million did not lift their share of grains for several months under PMGKAY.

NFSA mandates coverage of 75% of the rural and 50% of the urban population. This includes about 20 million AAY households who get 35 kg of foodgrains per family per month, while members of priority households are entitled to 5 kg of rice or wheat each per month.

Sources said e-KYC of 83% of over 809 million registered NFSA beneficiaries have been completed using Aadhaar authentication. The food ministry has completed Aadhaar seeding of 204 million household ration cards.

Currently, 56-58 million tonnes of foodgrains are distributed annually under the free ration scheme, and the government has budgeted ₹2.03 lakh crore as food subsidy for FY26.

In a communication to state chief secretaries last month, Sanjeev Chopra, secretary, Department of Food and Public Distribution, urged states to undertake field verification of ration cards and identify ineligible beneficiaries under PMGKAY so that free foodgrain is directed towards eligible households.

"Cleansing the database of ineligible beneficiaries will enable any left-out deserving individuals and families to be included in the system, thus reinforcing the equity and integrity of the public distribution system," Chopra stated.

Under the NFSA, 2013, states are responsible for identifying eligible households, issuing ration cards and distributing free foodgrains through 0.5 million fair price shops.

Recently, Punjab chief minister Bhagwant Mann accused the Centre of "hatching a conspiracy" to stop free ration to 5.5 million people in the state.

However, food minister Prahlad Joshi said the mandatory e-KYC of beneficiaries was directed by the Supreme Court. "Punjab has 1.41 crore beneficiaries under NFSA 2013, and as per the Act, it is the responsibility of the state government to identify eligible beneficiaries based on their own exclusion and inclusion criteria. The Centre has no role in it."

"This is a bold move in the right direction. Charging some price to others can save at least ₹1 lakh crore. This can be spent on agri-R&D, irrigation, making agri-value chains more efficient, and focusing on nutri-crops. Reforms of food and fertiliser subsidies can be the biggest in agri-food space," Ashok Gulati, agricultural economist, said.

We are partners, not rivals, say Modi, Xi

THIS IS AN important assessment of the current situation, where 50,000 to 60,000 troops are still deployed along the LAC. "We are committed to advancing our relations based on mutual trust, respect, and sensitivity," Modi said.

In a statement, the Chinese foreign ministry quoted Xi as saying that "being good-neighbourly friends and partners for mutual success, and achieving a 'Dancing of the Dragon and the Elephant' should be the right choice for both China and India". According to the statement, Xi also said "last year's successful meeting in Kazan marked the restart of China-India relations, with exchanges and cooperation between the two countries making continuous progress".

"Our Special Representatives have also reached an agreement on border management," Modi said, referring to the two meetings between NSA Ajit Doval and Chinese foreign minister and politburo member Wang Yi in December last year and August this year. Underlining the steps taken towards stabilisation of ties, he said: "The Kailash Mansarovar Yatra has resumed. Direct flights are also being resumed between the two countries." This is the first time that the PM has announced the resumption of direct flights.

Modi was accompanied by Doval and foreign secretary Vikram Misri; external affairs minister S Jaishankar was not present as he had some "personal issues," sources said. Xi was accompanied by Wang Yi.

The two leaders also met later in the evening at the banquet hosted by Xi for the SCO leaders.

FROM THE FRONT PAGE

...AI under digital competition law

"THE GOVERNMENT IS free to stimulate AI-specific obligations under DCB. In the current construct of the draft DCB, the obligations are outlined but the government can pick and choose core digital services," a senior official told FE.

Ex-ante regulations require businesses to follow specific obligations and guidelines to ensure fair competition, whereas most competition regulations are ex-post in nature.

Last year, the CCI engaged the Management Development Institute Society (MDIS) to examine AI's impact on markets and its implications for competition. In June, MDIS presented its interim report to CCI. Based on feedback from that presentation, the final report is expected by September 30.

Experts say AI is an evolving technology prone to algorithmic collusion, data monopolisation, and other anti-competitive practices. Globally, major economies are still exploring ways to control anti-competitive conduct in the AI space.

For instance, the European



Union has stated that even though AI is not listed as a core platform service under its Digital Markets Act, the law can still regulate it. Additionally, the EU's AI Act, which came into force last year, can indirectly extend the powers of national competition authorities to enforce EU competition law. Regulators in the US, EU, and UK have noted that Big Tech may exercise control over AI, as only these firms have the large-scale computing systems necessary for AI to thrive.

The US Federal Trade Commission (FTC), Department of Justice (DOJ), European Commission, and UK Competition and Markets Authority (CMA) last year issued a joint statement

resolving to protect competition across the AI ecosystem. They highlighted concerns over AI-related competition risks while outlining principles to foster innovation.

According to the statement, specialised companies controlling key inputs may exploit bottlenecks, giving them major influence over AI tool development, potentially stifling innovation and undermining competition. Key inputs include data at scale, specialised chips, computing power, and technical expertise. The regulators warned that incumbent platforms may already hold significant market power across multiple AI markets and could seek to entrench it.

Arun Khatri, managing partner at K&R Legal, said ex-ante regulations are crucial given the market's rapid evolution. ChatGPT, for example, became a dominant force in just two months, whereas other networking sites or search engines took longer to establish themselves. "The domination and monopoly in the AI industry is

likely to grow further in the future, which is why a proactive approach is required. Due to the concentrated market power in specific layers, dominant tech firms may use their financial resources, extensive data pools, and technical know-how to sustain competitive advantages despite the diversity of players."

The government is planning a market study on the draft DCB for a possible revamp after faced criticism during inter-ministerial consultations and industry feedback. Many experts described the current draft as vague, subjective, and overly broad.

Officials noted that one concern was the Bill's reliance on turnover thresholds to classify systematically significant digital enterprises, rather than focusing solely on market power.

Analysts said high turnover does not necessarily reflect dominance. For example, Apple's strong revenues in India are largely due to the high average selling price of its products, yet it commands only around 6% of the smartphone market.

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(Government of India Company)
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E-mail: investors.gic@gicre.in • Website: www.gicre.in
CIN: L67200MH1972GOI016133 • IRDAI REG. NO. 112

NOTICE TO THE SHAREHOLDERS OF 53rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 53rd Annual General Meeting (53rd AGM) of the members of General Insurance Corporation of India (the Corporation) will be held on **Tuesday, 23rd September 2025 at 3:00 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact business, as set out in the Notice of the 53rd AGM being sent through email.

In compliance with applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Corporation has decided to convene its 53rd AGM through VC/OAVM and members can participate through VC/OAVM.

The Notice of the 53rd AGM alongwith the Annual Report for the financial year 2024-25 is being sent only by electronic mode to those members whose email addresses are registered with the Depositories/Corporation Registrar & Transfer Agent (RTA) in accordance with the Circulars issued by MCA and SEBI. Members may note that the notice of the AGM and the Annual Report for the financial year 2024-25 will also be available on the Corporation's website www.gicre.in and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Physical copy of the Annual Report shall be sent to the Members on specific request. Members can attend and participate in the AGM through Video Conferencing/Other Audio-Visual means (VC/OAVM) facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Corporation is providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Corporation is providing the facility of voting through e-voting system during the AGM (e-voting). The Corporation has engaged the services of National Securities Depository Limited ('NSDL') for facilitating participation by the Members at the AGM through VC/OAVM including remote e-voting/e-voting. Detailed procedure for 'remote e-voting'/'e-voting' is provided in the Notice of the AGM.

Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with KFin Technologies Limited in case the shares are held by them in physical form.

In view of the SEBI mandate for payment of Dividend only in electronic mode w.e.f. 1st April, 2024, Members are requested to update their KYC including bank details with their DPs in case the shares are held by them in electronic form and with KFin Technologies Limited in case the shares are held by them in physical form for timely receipt of dividend.

For General Insurance Corporation of India
Sd/-
(Satheesh Kumar)
Company Secretary

Place : Mumbai
Dated: 31.08.2025

TATA POWER
THE TATA POWER COMPANY LIMITED
Corporate Identity No. (CIN): L28920MH1919PLC000567
Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.
Tel: +91 22 6665 8282 e-mail: tatapower@tatapower.com Website: www.tatapower.com

NOTICE TO SHAREHOLDERS

Investor Education and Protection Authority (IEPFA) has launched a 100-day campaign titled "Saksham Niveshak", aimed at enhancing investor awareness, encouraging shareholders to update their KYC details and facilitating the claim of unpaid/unclaimed dividends and shares before their transfer to the Investor Education and Protection Fund (IEPF).

In line with this initiative, The Tata Power Company Limited is undertaking a drive to assist shareholders in claiming unpaid/unclaimed dividends. As per IEPF regulations, dividends remaining unclaimed for seven consecutive years, along with the corresponding shares, are liable to be transferred to the IEPF. Shareholders who have unclaimed/unpaid dividends or have not updated their KYC details (including PAN, bank account, contact information, nomination or signature) are requested to complete the steps outlined below:

Shares held in	Required Action
Demat form	1. Update KYC details with your Depository Participant, including bank account number, bank name and branch, IFSC code, MICR, and nomination. 2. Submit a self-attested copy of the Client Master List (CML).
Physical form	Submit: 1. Forms ISR-1, ISR-2, ISR-3 or SH-13 (Nomination Form), duly filled as per instructions, along with supporting KYC documents available at KYC Downloads. 2. Original cancelled cheque bearing your name. 3. Other supporting documents, if applicable.

Documents may be submitted to the Company or its Registrar and Transfer Agent (RTA) at the addresses below:

Company	The Nodal Officer, The Tata Power Company Limited Bombay House, 24, Homi Mody Street, Mumbai 400 001 Tel No: +91 22 6665 8282 Email: investorcomplaints@tatapower.com / iepf@tatapower.com
RTA	MUFG Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083 Tel No.: +91 810 811 8484 Website: www.in.mpms.mufg.com Raise online service request at: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

For The Tata Power Company Limited
Sd/-
Vispi S. Patel
Company Secretary
Place: Mumbai
Date: August 30, 2025

MMTC LIMITED
(A Govt of India Enterprise)
CIN : L51909DL1963GOI004033

Registered Office: Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi-110003, Phone No: 24362200; 2436189
Email: mmtc@mmtclimited.com, akmisra@mmtclimited.com
Website: www.mmtclimited.com

NOTICE TO MEMBERS OF 62nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, the 62nd Annual General Meeting ("AGM") of the Company will be held on **Friday, 26th September, 2025 at 11:30 AM** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 62nd AGM.

The Notice of 62nd AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 comprising of Directors' Report, MDA Report, Corporate Governance Report, Observations of Statutory Auditors along with Management's Reply thereon, Comments of CA & G of India, Balance Sheet and P & L A/c (both standalone and consolidated), other details/information etc., along with login details for joining the AGM through VC / OAVM facility including e-voting have been sent on **01.09.2025** through e-mail to all those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same along with other details are also available on Company's website (www.mmtclimited.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com) and through post whose email ids are not available with DP, RTA and Company.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 62nd AGM.

The remote e-voting shall commence on **Monday, the 22nd September 2025 (09.00 A.M.) and end on Thursday, 25th September, 2025 (05.00 P.M.)**. During this period, members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Members who will have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM.

Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the 62nd AGM.

M/s A.K & ASSOCIATES - Company Secretaries, Practicing Company Secretary (FCS No.: F9216, COP. No.:10296), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **19th September, 2025 ("Cut-off date")**. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 62nd AGM and holding shares as on the Cut-off date, may do e-voting and participate at the AGM by following the instructions as mentioned in the Notice of 62nd AGM or by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast his/her vote.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card or any other document as proof of address to the email id of Company (mmtc@mmtclimited.com) or RTA (admin@mcsregistrars.com).
Demat Holding	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of Aadhar Card or any other document as proof of address to the email id of Company (mmtc@mmtclimited.com) or RTA (admin@mcsregistrars.com).

Further, pursuant to the provisions of Section 91 of the Act and Rules framed there under and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive)** for the purpose of 62nd AGM.

The result of voting will be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (mmtc@mmtclimited.com) and CDSL's website (www.evotingindia.com).

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or help section or write an e-mail to helpdesk.evoting@cdslindia.com or may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call toll free no. 1800 22 55 33.

For and on behalf of
MMTC Limited
Sd/-
(Ajay Kumar Misra)
Company Secretary

Place: New Delhi
Date: 01.09.2025

