



No. GMDC/CS/ BSE/NSE/899/2025

Dt. 02.09.2025

To, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181
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**Sub: Submission of Newspaper Advertisement regarding 62<sup>nd</sup> Annual General Meeting and related matters**

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published on 2<sup>nd</sup> September, 2025 in Mint (English), Ahmedabad Edition and Sandesh (Gujarati), Ahmedabad Edition regarding the 62<sup>nd</sup> Annual General Meeting of the Company and related matters.

The same is also being made available on the Company's website at: [www.gmdcltd.com](http://www.gmdcltd.com)

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Gujarat Mineral Development Corporation Limited

(Joel Evans)

Company Secretary

Encl : As above

**Gujarat Mineral Development Corporation Limited**

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

“Khanij Bhavan”, 132 Ft. Ring Road, Near University Ground,

Vastrapur, Ahmedabad-52


Phone : 27913200/3501

Email: cs.co@gmdcltd.com Website: www.gmdcltd.com

**PROJECT SHIKHAR**  
A STRATEGIC TRANSFORMATION INITIATIVE AT GMDC LTD.

# Mint, English Newspaper

Dat : 2<sup>nd</sup> September 2025, Ahmedabad Edition

 **GMDC** Gujarat Mineral Development Corporation Ltd.  
(A Government of Gujarat Enterprise)

CIN: L14100GJ1963SGC001206; ISO 9001:2008 Certified  
Registered Office: Khanji Bhavan, 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Gujarat)  
Phone: (079) 27913200/27013501. Fax: (079) 27910969 / 27911454 E-mail: cs.co@gmdcltd.com, website: www.gmdcltd.com

**NOTICE OF 62<sup>nd</sup> ANNUAL GENERAL MEETING,  
BOOK CLOSURE DATES AND E-VOTING INFORMATION**

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 25<sup>th</sup> September 2025 at 12.00 Noon, through Video Conferencing / Other Audio-Visual Mode (VC/OAVM) to transact the business as set out in the Notice of AGM.

In accordance with provisions of the Companies Act, 2013 ("Act") and rules made thereunder, read with and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by Securities and Exchange Board of India (SEBI), companies are allowed to hold AGM through VC/OAVM up to 30<sup>th</sup> September, 2025, without the physical presence of members. As per MCA circular No. 09/2024 dated 19<sup>th</sup> September 2024 the deadline for conducting AGMs through Video Conferencing / Other Audio-Visual Mode (VC/OAVM) has been extended till 30<sup>th</sup> September 2025. Accordingly, the AGM is being held in compliance with the provisions of the Act, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The Deemed venue of the AGM will be the Registered Office of the Company.

Pursuant to the aforesaid circulars issued by MCA & SEBI, the Notice of AGM and the Annual Report for the financial year 2024-25 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). These documents are also available on the Company's website viz. www.gmdcltd.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and the relevant Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19<sup>th</sup> September, 2025 to Thursday, 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 62<sup>nd</sup> Annual General Meeting of the Company and payment of annual dividend.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members. Members holding shares in physical or dematerialized form as on the cut-off date of Thursday, 18<sup>th</sup> September, 2025 may cast their vote electronically on the business as set out in the Notice to the 62<sup>nd</sup> AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Manoj Hurkat & Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure / instructions for e-voting are contained in the Notice of the 62<sup>nd</sup> AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on 18<sup>th</sup> September, 2025, (cut-off date) may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). If a member is already registered with CDSL e-voting platform, then he can use his existing user ID and password for casting the vote through remote e-voting.

The e-voting period ("remote e-voting") begins on Monday, the 22<sup>nd</sup> September 2025 at 9.00 a.m. (IST) and ends on Wednesday, 24<sup>th</sup> September 2025 at 5.00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for electronic voting shall also be made available during the 62<sup>nd</sup> Annual General Meeting conducted through VC/OAVM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free No. 1800-210-9911. In case of any grievances connected with facility for voting by electronic means, please contact Mr Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) Tel: 1800-210-9911.

As the meeting is being held through VC/OAVM, there is no provision for appointment of proxy for this meeting.

For Gujarat Mineral Development Corporation Limited  
Joel Evans  
Company Secretary

Date: 31<sup>st</sup> August, 2025  
Place: Ahmedabad

