

NO. GMDC/CS/NSE/BSE/027/2026

September 03, 2026

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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Dear Sir / Madam,

Sub.: Intimation about 63rd Annual General Meeting, Book Closure, Record date and Dividend Payment Date.

We would like to inform the details pertaining to the upcoming 63rd Annual General Meeting (AGM) of the Company as follows:

Sr. No.	Particulars	Details
1.	Day & Date of AGM	Wednesday, September 30, 2026
2.	Time	11:00 A.M.
3.	Mode	Video Conference / Other Audio Visual Means ('VC / OAVM')
4.	Record Date/Cut-off Date & Purpose	Wednesday, September 23, 2026 For the purpose of determining the eligibility of members entitled to Dividend at ensuing AGM and vote on the resolutions set out in the Notice of the AGM
5.	Dividend Payment Date	On or after Monday, October 12, 2026. (Subject to Shareholders approval at the 63rd AGM)
6.	Venue	The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Khanij Bhavan, 132 Ft. Ring Road, Nr University Ground, Vastrapur, Ahmedabad - 52

This information is also being made available at www.gmdcltd.com.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited

Company Secretary

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

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