



No. GMDC/CS/ BSE/NSE/874/2025

Dt. 07/05/2025

To,
National Stock Exchange of India,
Exchange Plaza,
Bandra Curla 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

Sub:- **To Intimate the date of the Board Meeting for (i) approval of audited Financial Results (consolidated and standalone) for the Fourth Quarter and Financial Year ended on 31st March, 2025 (ii) To recommend dividend, if any, for the FY 2024-25.**

Ref:- Regulation 29(1) (a) of SEBI (LODR) Regulation , 2015

Dear Sirs,

We would like to inform you that the Board of Directors of the Company will meet on Thursday, 15th May, 2025 (i) to consider and approve audited Financial Results (consolidated and standalone) for the Fourth Quarter and Financial Year ended on 31st March, 2025 and (ii) To recommend dividend, if any, for the Financial Year ended on 31st March, 2025.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited,

Joel Evans
Company Secretary

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

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