



No. GMDC/CS/ BSE/NSE/900/2025

Dt.08.09.2025

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
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Sub: Intimation regarding record date for the purpose of Dividend for FY 2024-25

Ref: Information under Regulation 42 of the Listing Regulations.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Thursday, 18th September, 2025 as the Record Date for the purpose of determining the eligibility of shareholders entitled to receive the dividend for the financial year 2024-25.

The payment of dividend, if declared at the ensuing Annual General Meeting of the Company scheduled to be held on Thursday, 25th September, 2025 will be made to those members whose names appear in the Register of Members / Beneficial Owners as on the Record Date.

We request you to kindly take the above on record and disseminate the same to all concerned.

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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