



No. GMDC/CS/ BSE/NSE/884/2025

Dt. 17th July, 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

Sub:- **To Intimate the date of the Board Meeting for approval of Unaudited Financial Results (consolidated and standalone) for the Quarter ended on 30th June, 2025**

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

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company will meet on 25th July, 2025 to consider and approve the unaudited financial results (consolidated and standalone) for the Quarter ended on 30th June, 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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