

No. GMDC/CS/ BSE/NSE/051/2026-27

Dt. 19/10/2026

To, National Stock Exchange of India, Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25 th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181
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Dear Sir/Madam,

Subject: Intimation of ESG Rating assigned by CRISIL Ratings & Analytics

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Gujarat Mineral Development Corporation Limited (“the Company”) has received Environmental, Social and Governance (ESG) Rating from CRISIL Ratings & Analytics.

As per the rating, the Company has been assigned an ESG Rating score of 58, categorized as “Adequate”.

The detailed ESG rating and related disclosures are available on the website of CRISIL Ratings & Analytics and can be accessed at: <https://www.crisilesg.com/en/home/esg-ratings.html>

Please be informed that the Company did not engage CRISIL Ratings & Analytics for the evaluation or issuance of its ESG Rating. The rating has been assigned based on publicly available information, and the Company has neither participated in nor provided any specific data for the purpose of such assessment.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited,

Joel Evans
Digitally signed
by Joel Evans
Date: 2026.10.19
17:20:12 +05'30'
Company Secretary.

CERTIFIED COPY OF RESOLUTION APPROVED BY BOARD OF DIRECTORS

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

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