



MDN/CS/BM/2025-26

March 13, 2026

BSE Limited,
P.J. Towers, Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Outcome of the Board Meeting held on 13th March, 2026 and fixation of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement), Regulation 2015

Dear Sir/Madam,

1. This is to inform you that, the Board of Directors of the Company at its meeting held today, i.e. 13th March, 2026 which commenced at 1100 hrs. and concluded at 1250 hrs. has *inter-alia* approved declaration of Interim Dividend Rs. 0.85 per equity share i.e. (@8.50%) of Rs. 10/- each for the financial year 2025-26.
2. Further, the record date for determining entitlement of aforementioned interim dividend shall be Thursday, 19th March, 2026.
3. Furthermore, Tax Deduction at Source guidelines for aforementioned Interim Dividend would be made available at the Company's website viz. www.midhani-india.in under 'Investors' tab.

Thanking you

Yours faithfully,

For Mishra Dhatu Nigam Limited




Paul Antony

Company Secretary & Compliance Officer
e-mail: company.secretary@midhani-india.in

मिश्र धातु निगम लिमिटेड

MISHRA DHATU NIGAM LIMITED

(भारत सरकार का उद्यम)

(A Govt. of India Enterprise)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in