MDN/CS/COMPLIANCE/2026-27 **November 13, 2026**

To,

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

Scrip Code: 541195

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

Trading Symbol: MIDHANI

Sub: Intimation of Conference Call for Analysts and Investors in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR")

Dear Sir/Madam,

1. Meeting of Board of Directors was held on November 11, 2026 to approve the Financial Results (Standalone and Consolidated) of the Company for quarter and half year ended on September 30, 2026.

2. Accordingly, please find attached details of Conference Call for the Analysts and Investors for "**Q2FY27 results and Business Update Conference Call**" scheduled to be held on, **Thursday, the 19th day of November, 2026 at 1100 hrs (IST).** The schedule shall be subject to changes, if any.

3. The details of aforementioned Conference Call is enclosed herewith for your information and records.

Thanking you,

Yours faithfully,
For Mishra Dhatu Nigam Limited

मिश्र धातु निगम लिमिटेड हैदराबाद Hyderabad-500058 Mishra Dhatu Nigam Limited Ministry of Defence

Paul Antony
Company Secretary & Compliance Officer
company.secretary@midhani-india.in

Encl: As above

is pleased to invite you to the

Q2FY27 results and Business Update Conference Call

of

Mishra Dhatu Nigam Limited

Represented by

Dr. S. V. S. Narayana Murty, Chairman & Managing Director

Mrs. Madhubala Kalluri, Director (Finance)

Mr. Padavittan Babu, Director (P&M)

on

Thursday, November 19, 2026

at 11:00 hrs India Time

Universal Access:

+91 22 6280 1144 / +91 22 7115 8045

Toll Free Numbers:

Singapore	8001012045
Hong Kong	800964448
UK	08081011573
USA	18667462133

Diamond Pass registration link:

Copy this URL in your browser: **Link**

Call Co-ordinator

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For any clarification, please contact:

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