



MDN/CS/COMPLIANCE/2026-27

April 18, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Ref: Our Intimation MDN/CS/COMPLIANCE/2025-26 dated: April 18,2025

Dear Sir/Madam,

1. Pursuant to our earlier intimation quoted under reference, we wish to inform that, the tenure of Smt. V.T. Rema (DIN: 09561611), Shri Ajay Kumar Chauhan (DIN: 09394953) and Ms. Aruna Sarap (DIN No: 09583629) as Part-time Non-official (Independent) Directors, has concluded on April 17, 2026, in accordance with Letter No. 11(70)/2021/Misc./D(NS) dated April 18, 2025, issued by the Ministry of Defence.
2. This is for information of the exchange and the members.

Thanking you

Yours faithfully,
For **Mishra Dhatu Nigam Limited**

Paul Antony
Company Secretary & Compliance officer
e-mail: company.secretary@midhani-india.in

Encl: As above

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

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निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in