

एनएमडीसी



एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.
Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No. SEA202627002

07th April 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code – 526371 <u>Through BSE Listing Centre</u>	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code – NMDC <u>Through NEAPS</u>	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001 Scrip Code – 24131 <u>Through Listing Compliances</u> <u>CSE India</u>
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Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeovers) Regulations, 2011.

Ref: MoS Letter No. S-28022/56/2020-NMDC Dated 06.04.2026

Please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeovers) Regulations, 2011 received from the Promoter of the company for the financial year ended 31st March 2026.

Kindly take the above information on record.

Thanking You.

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer

Encl: As above.

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code - 526371	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code - NMDC	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001 Scrip Code - 24131
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Dear Sir / Madam,


Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeovers) Regulations, 2011

In compliance with the above stated subject, this is to hereby submit that the number of shares of **NMDC Limited** held by the President of India (Promoter of the Company) as on 31st March 2026 are 534,49,00,713 (60.79%) and that the Promoter had not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For and on behalf of the President of India
Ministry of Steel, Government of India


Vinod Kumar Tripathi 6/4/26
Joint Secretary

CC: Company Secretary, NMDC Limited