

एनएमडीसी



NMDC

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. SEA202627043

08th September 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code – 526371 <u>Through BSE Listing</u> <u>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: Newspaper publication – Notice to Shareholders regarding special window for transfer and dematerialization (Demat) of physical securities.

In accordance with SEBI Circular no. SEBI/HO/38/13/11(2)2026-MIRSD-PODII/3750/2026 dated January 30, 2026, Shareholders of the company are hereby informed that a special window has been opened for Transfer and Dematerialization (Demat) of physical securities for a period of one year from February 05, 2026 to February 04, 2027.

Pursuant to the aforesaid circular, please find attached copies of the newspaper publication published in English (Financial Express) and in Telugu (Vaartha) newspapers.

This information is also being uploaded on the Company's Website under Investor Section – Dividend and Shares.

Please take the above information on record.

Thanking you,

Yours faithfully,
for **NMDC Limited**

(Aniket Kulshreshtha)
Company Secretary & Compliance Officer

Encl: as above

**NMDC Limited**

(A Government of India Enterprise)

Regd. Office: Khanij Bhavan, 10-3-311/A, Castle Hills,
Masab Tank, Hyderabad - 500 028, CIN: L13100TG1958GOI001674;
Phone: +91 040-23538757; E-mail: ims@nmdc.co.in
Website: <https://www.nmdc.co.in/>

NOTICE TO SHAREHOLDERS**OPENING OF SPECIAL WINDOW FOR TRANSFER AND
DEMATERIALISATION OF PHYSICAL SECURITIES**

Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2) 2026-MIRSD-
POD/1/3750/2026 dated January 30, 2026, shareholders of NMDC Limited are
hereby informed that a one year special window has been opened to facilitate
the transfer and dematerialisation ("demat") of physical securities sold or
purchased prior to April 1, 2019 and also cover transfer requests that were
submitted earlier but were rejected, returned or remained unattended due to
incomplete documentation, process deficiencies or other reasons.

- The special window will remain open for a period of one year from
February 05, 2026 to February 04, 2027
- All such transfers of securities shall be mandatorily credited to the
transferee, only in dematerialised form
- Securities so transferred shall be subject to a lock-in period of one year
from the date of registration of transfer. Such securities shall not be
transferred, pledged or lien-marked during the said lock-in period.

Investors are encouraged to take this opportunity to submit their share transfer
requests along with requisite documents to the Company's Registrar and
Transfer Agent, M/s Aarthi Consultants Pvt Ltd, 1-2-285, Domalguda,
Hyderabad-500029, Telangana. Contact: 040-27638111, 27634445, Fax:
040-27632184, Email: info@arthiconsultants.com

Details of this notice and list of requisite documents are available on the
website of NMDC Limited www.nmdc.co.in under Investors section -
Dividend and Shares.

For NMDC Limited
Sd/-

Place: Hyderabad
Date : 7th September 2026

Aniket Kulshreshtha
Company Secretary



NMDC Limited

(A Government of India Enterprise)

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For NMDC Limited

Sd/-

Aniket Kulshreshtha
Company Secretary

Place: Hyderabad

Date : 7th September 2026