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. SEA202627057** **12th November 2026**

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

Dear Sir / Madam,

**Sub: Newspaper publication – Notice to Shareholders regarding special window for transfer and dematerialization (Demat) of physical securities.**

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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

Digitally signed by ANIKET KULSHRESHTHA
DN: c=IN, o=Personal, title=6638, 2.5.4.20=869762ca77eae6d7ca230851ded59cd0221f0f1f2faa5b16b4a7a06b1061dd9c, postalCode=500081, st=Telangana, serialNumber=69702bca78e35af8775aa64279d7ff6bd7c094f76cc63bef28a21ddc553e7f46, cn=ANIKET KULSHRESHTHA
Date: 2026.11.12 07:33:37 +05'30'

(Aniket Kulshreshtha)
Company Secretary & Compliance Officer

# 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/I/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@aarthiconsultants.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/-**
**Aniket Kulshreshtha**
**Company Secretary**

**Place: Hyderabad**
**Date : 10th November 2026**

# NMDC Limited

(A Government of India Enterprise)
Regd. Office: Khanij Bhavan, 10-3-311/A, Castle Hills,
Masab Tank, Hyderabad – 500 028, CIN: L13100TG1958GOI001674;
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## NOTICE TO SHAREHOLDERS

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**For NMDC Limited**
**Sd/-**
**Aniket Kulshreshtha**
**Company Secretary**

**Place: Hyderabad**
**Date : 10th November 2026**