

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. SEA2025082

13th March 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: Receipt of communication from Ministry of Steel, Govt. of India conveying concurrence of DIPAM, Ministry of Finance for incorporation of a Wholly Owned Subsidiary (WOS) of NMDC Ltd in GIFT City, Gandhinagar, Gujarat.

Ref: Our earlier letter ref. SEA2025041 dated 12th August 2025.

With reference to the captioned subject and in furtherance of our earlier announcement dated 12th August 2025, it is now informed that the Administrative Ministry i.e. Ministry of Steel, has conveyed the concurrence of Department of Investment and Public Asset Management (DIPAM), Ministry of Finance and requested NMDC Limited to take further necessary action for incorporation of a Wholly Owned Subsidiary (WOS) in GIFT City, Gandhinagar, Gujarat.

This is for your information and records.

Thanking You.

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer