

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. SEA2025057

14th November 2025

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. : Outcome of Board meeting held on 14th November 2025.

Ref. : Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

With reference to our earlier intimation dated 11th November 2025, this is to inform that the Board of Directors of the Company, in its meeting held on **Friday, 14th November 2025**, did not declare any Interim Dividend on the equity shares of the Company.

The Board Meeting commenced at 11:30 hrs. (IST) and concluded at 13:30 hrs. (IST).

The above information is also available on the Company's website: www.nmdc.co.in.

Please take the above information on record.

Thanking You.

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer