

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.18(5)/2024-Sectt.

18th March 2025

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. : Newspaper Publication – Declaration of 1st Interim Dividend for FY 2024-25 and Record Date 21st March 2025.

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

Dear Sir / Madam,

In line with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings in respect of declaration of 1st Interim Dividend for FY 2024-25 and Record Date 21st March 2025 published in 'Financial Express' (English), 'Daily Hindi Milap' (Hindi) and "Vaartha" (Telugu) newspapers on 18th March 2025.

This is for your information and records.

Thanking You.

Yours faithfully,
for NMDC Limited

(Pravin Shekhar)

Company Secretary & Compliance Officer



NMDC Limited

(A Government of India Enterprise)
Regd Office: 10-3-311/A, "Khanij Bhavan", Castle Hills, Masab Tank, Hyderabad - 500 028
CIN: L13100TG1958G01001674

NOTICE

DECLARATION OF 1st INTERIM DIVIDEND AND RECORD DATE

The Board of Directors of the Company in its meeting held on Monday, 17th March 2025, *inter-alia* declared 1st interim dividend @ ₹ 2.30 (Rupees Two and Thirty Paise Only) per equity share of face value of ₹1/- each for the financial year 2024-25. Further, the Board of Directors has fixed Friday, 21st March 2025, as the Record Date for the purpose of payment of the said interim dividend.

The said interim dividend shall be paid / dispatched to the equity shareholders of the Company, as per the provisions of the Companies Act, 2013, whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the equity shares as on Friday, 21st March 2025, which is the Record Date fixed for the purpose.

It may be noted that dividend income is taxable in the hands of shareholders. Accordingly, the Company will be required to deduct Tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961 and the Rules made thereunder. To enable compliance with the TDS requirements, shareholders are requested to submit scanned copy of PAN, form 15G/15H & other requisite documents, unless already submitted earlier, on or before March 20, 2025 to enable us to process the dividend payments accordingly.

For NMDC Limited

Sd/
(Pravin Shekhar)
Company Secretary

Place: Hyderabad
Date : 17th March 2025



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पंजी कार्यालय : 10-3-311/ए, खनिज भवन, कैसल हिल्स, मासाब टैंक, हैदराबाद-500028.
सीआईए : एल13100टीजी 1958जीओआई 001674

सूचना

प्रथम-अंतरिम लाभांश एवं रिकार्ड तिथि की घोषणा

कंपनी के निदेशक मंडल ने सोमवार, 17 मार्च 2025 को आयोजित अपनी बैठक में अन्य बातों के साथ वित्तीय वर्ष 2024-25 के लिए रु. 1/- प्रत्येक के फेस वैल्यू का रु. 2.30 (केवल दो रुपये एवं तीस पैसे) प्रति इक्विटी शेयर की दर से प्रथम अंतरिम लाभांश देने की घोषणा की है। आगे निदेशक मंडल ने कथित अंतरिम लाभांश के भुगतान के उद्देश्य के लिए शुक्रवार 21 मार्च, 2025 को रिकार्ड तिथि के तौर पर निर्धारित किया है।

कथित अंतरिम लाभांश कंपनी के इक्विटी शेयर धारकों को कंपनी अधिनियम, 2013 के प्रावधानों के अनुसार, जिनका नाम कंपनी के सदस्यों के रजिस्टर में दर्ज है या शुक्रवार 21 मार्च, 2025 तक इक्विटी शेयर के लाभार्थी मालिकों के तौर पर डिपॉजिटरी की रिकार्ड में है, जो इस उद्देश्य के लिए रिकार्ड तिथि निर्धारित है, को भुगतान किया/भेजा जाएगा।

यह ध्यान दिया जा सकता है कि शेयरधारकों के हित में लाभांश आय कर योग्य है। तदनुसार कंपनी को लाभांश भुगतान के दौरान आयकर अधिनियम, 1961 के निर्धारित दरों एवं उसके बाद बनाए गए नियमों पर डिडक्ट टैक्स एट सोर्स (टीडीएस) कटौती करना आवश्यक होगा। टीडीएस आवश्यकतओं के अनुपालन को सक्षम करने के लिए शेयरधारकों को चाहिए कि तदनुसार लाभांश भुगतान प्रक्रिया के लिए योग्य होने पैन, फॉर्म 15 जी/15 एच एवं अन्य आवश्यक दस्तावेज अगर प्रस्तुत नहीं किए हैं, तो 20 मार्च, 2025 से पूर्व जमा कर दें।

स्थान : हैदराबाद
दिनांक : 17 मार्च, 2025

एनएमडीसी लिमिटेड
हस्ता/- प्रवीण शेखर
कंपनी सचिव

వార్త, హైదరాబాద్, మంగళవారం 18, మార్చి 2025



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For NMDC Limited

Sd/
(Pravin Shekhar)
Company Secretary

Place: Hyderabad
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