

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.

27.08.2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	

Dear Sir / Madam,

Sub: Newspaper Publication – Convening of 66th Annual General Meeting of NMDC Limited through VC / OAVM.

Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Equity Scrip ID: 526371, NSE Security ID: NMDC.

In line with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings in respect of convening of 66th Annual General Meeting of NMDC Limited published in 'Financial Express' (English), 'Daily Hindi Milap' (Hindi) and "Vaartha" (Telugu) newspapers on 27th August 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
for NMDC Limited

A.S. Pardha Saradhi
Executive Director &
Company Secretary

Encl:- As above.

समाचार कतरन
NEWSPAPER CLIPPING



एनएमडीसी लिमिटेड NMDC LIMITED

नैगम संचार CORPORATE COMMUNICATION

समाचार पत्र का नाम Name of the Newspaper :

प्रकाशन - तिथि और स्थान Place and Date of Publication :

27/08/2024

NMDC Limited
(A Government of India Enterprise)
Khanij Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
Corporate Identity Number (CIN) : L13100TG1958GOI001674

CONVENING OF 66th ANNUAL GENERAL MEETING THROUGH VC/OAVM

NOTICE is hereby given that the 66th Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, 24th September, 2024 at 11.30 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of members at a common venue, in compliance with applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI, from time to time, to transact the businesses set out in the Notice of the said AGM.

Members may note that in compliance with the aforementioned circulars, the Notice of 66th AGM and Annual Report for the financial year 2023-24 will be sent only by email to all the members of the Company whose email addresses are registered with the Company's Registrar and Transfer Agent ("RTA")/ Depository Participant(s). Further, the said documents will also be made available on the company's website i.e. www.nmdc.co.in and website of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

The detailed instructions for attending the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those whose email IDs are not registered, will be provided in the Notice of AGM in due course. Shareholders will have an opportunity to join and participate in the 66th AGM through VC/OAVM facility only and cast their vote on the items of business as set forth in the Notice of AGM through remote e-voting prior to AGM and through electronic voting system during the AGM.

Members holding shares in physical mode and who have not registered/updated their e-mail IDs/mobile number/bank details for receiving dividends, are requested to update the same by sending an email at info@aarthicconsultants.com with a signed letter mentioning folio no., name of shareholder(s), address, mobile no., bank details, scanned copy of share certificate (front and back), self-attested copy of PAN and address proof etc. Further, Members who are holding shares in demat mode and have not registered/updated their e-Mail ID/mobile numbers/bank details are requested to update the same with their respective Depository Participant.

For NMDC Limited
Sd/-
A S Pardha Saradhi
Executive Director &
Company Secretary

Place: Hyderabad
Date : 26.08.2024

Financial Express

NMDC Limited
(A Government of India Enterprise)
Khanij Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
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For NMDC Limited
Sd/-
A S Pardha Saradhi
Executive Director &
Company Secretary

Place: Hyderabad
Date : 26.08.2024

Vaasthe



समाचार पत्र का नाम Name of the Newspaper :

Hindi milap

प्रकाशन - तिथि और स्थान Place and Date of Publication :

27/08/2024



एनएमडीसी लिमिटेड

(भारत सरकार का एक उद्यम)

खनिज भवन, 10-3-311/II, केमल हिल्स, मायाब टैंक, हैदराबाद-500 028

कॉर्पोरेट आईडीटी नंबर (सीआईएस) : एल 13100 टीजी 1958 जीओआई 001674

वीसी/ओएवीएम के माध्यम से 66 वीं वार्षिक साधारण सभा का आयोजन
एद्वारा सूचना दी जाती है कि कंपनी के सदस्यों की 66वीं वार्षिक साधारण सभा (एजीएम) का आयोजन उक्त एजीएम की सूचना में निर्धारित बिजनेस के संपन्न करने के लिए, समय-समय पर कॉर्पोरेट मामलों के मंत्रालय (एमसीए) एवं सेबी द्वारा जारी सभी लागू सर्कुलरों के साथ पढ़े जाने वाले सेबी (लिस्टिंग आब्लिगेशंस एंड डिस्कलोजर रिक्वायर्स) रेगुलेशन्स, 2015 एवं कंपनी एक्ट-2013 और उसमें शामिल रूल्स के लागू प्रावधानों के अनुपालन में, एक कॉमन स्थल पर सदस्यों की प्रत्यक्ष उपस्थिति के बिना, वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विड्युअल साधनों (ओएवीएम) के माध्यम से **मालवार, 24 सितंबर, 2024 को सुबह 11.30 बजे होगा।**

कंपन्या सदस्य ध्यान दें कि ऊपर उल्लेखित सर्कुलरों के अनुपालन में, वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट एवं 66वीं एजीएम की सूचना, कंपनी के ऐसे सभी सदस्यों को केवल ई-मेल द्वारा भेजी जाएगी, जिनके ई-मेल पते कंपनी के रजिस्ट्रार एंड ट्रांसपर एजेंट (आरटीए)/डिपॉजिटरी पार्टिसिपेंट(स) के साथ पंजीकृत हैं। आगे, उल्लेखित दस्तावेज कंपनी की वेबसाइट यानि www.nmdc.co.in और स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com पर भी उपलब्ध रहेंगे।

एजीएम में उपस्थित रहने, डिमेटेरियलाइज्ड मोड, फिजिकल मोड में शोर्स रखने वाले शेयरधारकों के लिए रिमोट ई-वोटिंग और ऐसे जिनके ई-मेल आईडी'स पंजीकृत नहीं हैं, हेतु विस्तृत अनुदेश, निश्चय समय पर एजीएम की सूचना में उपलब्ध कराए जाएंगे। शेयरधारकों के पास एक अवसर रहेगा, जो वीसी/ओएवीएम सुविधा से ही 66वीं एजीएम में शामिल हो एवं भाग ले सकते हैं और एजीएम के पूर्व रिमोट ई-वोटिंग के माध्यम से तथा एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम की सूचना में दिए गए बिजनेस के आइटमों पर अपना वोट दे सकते हैं।

फिजिकल मोड पर शोर्स रखने वाले सदस्यों और जिन्होंने अपने ई-मेल आईडी/मोबाइल नंबर/लाभभंश प्राप्त करने के लिए बैंक विवरण, पंजीकृत /अद्यतन नहीं किये हैं, ऐसे सदस्यों से निवेदन है कि फोलियो नं. अंकित करते हुए हस्ताक्षरित पत्र, शेयरहोल्डर(स) के नाम, पता, मोबाइल नं., बैंक विवरण, शेयर सर्टिफिकेट की स्कैन की हुई कॉपी (फोट एवं बैंक), पैन की स्व-प्रमाणित प्रतिलिपि एवं पते का प्रमाण आदि के साथ info@earthiconsultants.com पर ई-मेल भेजकर उसे अद्यतन करें। आगे, ऐसे सदस्य जिन्होंने शोर्स को डिमेट मोड में रखा है और अपने ई-मेल आईडी/मोबाइल नंबर/बैंक विवरण को पंजीकृत /अद्यतन नहीं किया है, उनसे निवेदन है कि उसे अपने सम्बद्ध डिपॉजिटरी पार्टिसिपेंट के साथ अद्यतन करें।

कृते एनएमडीसी लिमिटेड

हस्ता/- ए.एस. पाथसारथी

एजीड्यूटिव डायरेक्टर एवं कंपनी सेक्रेटरी

स्थान : हैदराबाद

दिनांक : 26-08-2024