

# 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.  
नेगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No. SEA2025071

29<sup>th</sup> January 2026

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

**Sub: Intimation of Board Meeting to consider the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 31<sup>st</sup> December 2025 and declaration of Interim dividend for financial year 2025-26, if any.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 03<sup>rd</sup> February 2026** inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31<sup>st</sup> December 2025 and proposal for declaration of Interim dividend for financial year 2025-26, if any.

In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing with the securities of the Company will remain closed for all Insiders including Designated Persons and their immediate relatives from 1<sup>st</sup> January 2026 to 05<sup>th</sup> February 2026 i.e. 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 31<sup>st</sup> December 2025.

Please take the same on record.

Yours faithfully,  
for **NMDC Limited**

(Pravin Shekhar)  
Company Secretary & Compliance Officer