

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. SEA2025029

30th July 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai —400001 Scrip Code – 526371 <u>Through BSE Listing</u> <u>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: Intimation of Date of 67th Annual General Meeting (AGM) & Record Date for Final Dividend for FY 2024-25.

Dear Sir / Madam,

This is to inform that the 67th (Sixty Sixth) Annual General Meeting (AGM) of the members of NMDC Limited will be held on **Friday, 29th August 2025** at **11:30 A.M. (IST)** through video conferencing (VC)/other audio-visual means (OAVM), without physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (LODR) 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 AGM.

Further, in accordance with the said circulars issued by MCA and SEBI, the Notice of AGM along with the Annual Report 2024-25 will be sent by electronic mode only to those members whose e-mail address(es) are registered with the Company/Depositories.

Further, in continuation to our letter dated 27th May 2025, the Company has fixed **Thursday, 14th August 2025** as the '**Record Date**' for determining entitlement of members to receive final dividend for the financial year 2024-25 @ ₹1/- per equity share, if so approved, at the aforesaid AGM.

This is for your information and records.

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer