Ref no: BSE, NSE & CSE/OMDC/CS/10-2026/03
Dated: 03.11.2026

To	To	To
The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1st Floor, PhiozeJee, Jeebhoy Towers Bombay SamacharMarg Mumbai – 400001 **Scrip Code : 590086**	The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G BandraKurla Complex Bandra (E) Mumbai - 400051 **Scrip Code : ORISSAMINE**	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 **Scrip Code : 25058**

Dear Sir,

SUB: OUTCOME OF BOARD MEETING – BOARD MEETING DATED 3RD NOVEMBER, 2026

Dear Sir,

This is to inform you that the Board of Directors at its Meeting held on today, i.e., 3rd November, 2026 has considered and approved the Directors' Report and Notice convening the 108th Annual General Meeting of the Company and other agenda items.

This is for your kind information and record please.

Kindly acknowledge the receipt.

Thanking You,

For The Orissa Minerals Development Company Limited

Pintu Kumar Biswal
Digitally signed by Pintu Kumar Biswal
Date: 2026.11.03 17:23:24 +05'30'

(Pintu Kumar Biswal)
Company Secretary
ACS 45148