

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପ୍ମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE, NSE & CSE/OMDC/CS/10-2024/01
Dated: 10.10.2024

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 <u>Scrip Code</u> : 590086	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G BandraKurla Complex Bandra (E) Mumbai - 400051 <u>Scrip Code</u> : ORISSAMINE	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 <u>Scrip Code</u> : 25058
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**SUB: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulation 2015, we would like to inform you that in response to the application submitted by the Company to the Registrar of Companies Cuttack (ROC) w.r.t request for grant of extension of time for holding of the 106th Annual General Meeting (AGM) of the Company for the Financial Year 2023-24 vide its Order dated 10th October, 2024 has granted extension of time for a period of 3 (three) months, i.e. up to 31st December, 2024 for holding the 106th Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2024 as per the relevant provisions of Section 96 of the Companies Act, 2013.

This is for your information and record.

Thanking You

Yours faithfully

For The Orissa Minerals Development Company Limited

RAJA BABU Digitally signed by
RAJA BABU SAILADA
SAILADA Date: 2024.10.10
17:39:46 +05'30'

(S Raja Babu)
Company Secretary



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office