

दि उडीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड
(भारत सरकार का उद्यम)

Ref no: BSE, NSE & CSE/OMDC/CS/10-2025/06

Dated: 27.10.2025

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay SamacharMarg Mumbai – 400001 Scrip Code : 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 Scrip Code : ORISSAMINE	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 Scrip Code : 25058
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Dear Sir,

Subject: Intimation regarding the Annual General Meeting, Book Closure, Cut-off Date and date of E-voting for annual general meeting of The Orissa Minerals Development Company Limited

Ref: Regulation 42 of SEBI (LODR) Regulation, 2015

Please note that the 107th Annual General Meeting of the Company is scheduled to be held on Tuesday, 18th November, 2025 at 11:00 A.M. through Video-Conferencing (“VC”) or Other Audio Visual Means (“OAVM”). The deemed venue for the 107th AGM shall be the Registered Office of the Company.

Further, please note that the registers of members and share transfer books of The Orissa Minerals Development Company Limited will be closed from 11.11.2025 to 18.11.2025 (both dates inclusive).

The schedule of events is set out as below –

Event	Day and Date	Time
Cut off date for e-voting	Monday, 10th November, 2025	N.A.
Commencement of remote e-voting	Friday, 14th November, 2025	9.00 A.M.
End of remote e-voting	Monday, 17th November, 2025	05.00 P.M.

This is for your information and record.

Thanking You

Yours Faithfully,

For The Orissa Minerals Development Company Limited

(Pintu Kumar Biswal)

Company Secretary