

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



THE ORISSA MINERALS DEVELOPMENT CO. LTD.  
(A Government of India Enterprise)

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref no: BSE, NSE & CSE/OMDC/CS/10-2026/02

Dated: 27.10.2026

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

Dear Sir,

This is to bring to your kind attention that in terms of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from 27<sup>th</sup> October, 2026 till 48 hours after conclusion of the Board Meeting to be held on 3<sup>rd</sup> November, 2026.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully

**For The Orissa Minerals Development Company Limited**

Pintu Kumar Biswal  
Digitally signed by Pintu  
Kumar Biswal  
Date: 2026.10.27 18:50:07  
+05'30'

**(Pintu Kumar Biswal)**

**Company Secretary**

**ACS 45148**

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧  
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओड़िशा - ७५१००१

Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit – IV, Bhubaneswar, Odisha - 751001

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आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : L51430OR1918GOI034390