

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE, NSE & CSE/OMDC/CS/09-2026/01

Dated: 30.09.2026

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg 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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**SUB: DISCLOSURE PURSUANT TO REGULATION 30 OF SEI (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 108th Annual General Meeting (AGM) of the Company for the Financial Year 2025-26 vide its Order dated 29 September, 2026 has granted extension of time for a period of 2 (two) months, i.e. up to 30th November, 2026 for holding the 108th Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2026 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

Pintu Kumar Biswal
Digitally signed by Pintu
Kumar Biswal
Date: 2026.09.30 20:18:34
+05'30'
(Pintu Kumar Biswal)
Company Secretary



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

3rd Floor CORPORATE BHAWAN, PLOT NO. 9(P), Cuttack, Orissa, India, 753014

DATED: 29/09/2026

IN THE MATTER OF M/S THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED CIN
L51430OR1918GOI034390
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6244364 on 26/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

due to delay in receipt of comments from Comptroller And Auditor-General of India (CAG) .

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Sitaram Gupta

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Cuttack

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

THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

C/O, SAIL OFFICE, GROUND FLOOR, PLOT-271 BIDYUT MARG, UNIT-IV, SHASTRI NAGAR, BHUBANESWAR,
Khordha- 751001, Orissa, India

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

