



Core#1, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003 Phone No.24362200;
24361889 Fax No.24360724
Email: akmisra@mmtclimited.com
Website: www.mmtclimited.com
CIN: L51909DL1963GOI004033

NO.BS/85/QFR/2024

03.02.2026

The Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400 051 Symbol: MMTC	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001. Scrip Code:513377
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Sub: Intimation regarding Board Meeting to be held on 12.02.2026, Thursday, to consider and approve Unaudited Financial Results for the Quarter ended 31st December'2025.

Dear Madam/ Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("The Listing Regulations"), it is hereby notified that the next meeting of Board of Directors shall be held on **12.02.2026** inter alia to consider and:-

- (i) Approve the Unaudited Standalone financial results of the company for the quarter ended **31st December'2025.**
- (ii) Approve the Unaudited Consolidated Financial Results of the company for the quarter ended **31st December'2025.**

Thanking you,

Yours faithfully,

(Ajay Kumar Misra)
Company Secretary