



Regd. Office : Core-1, 'SCOPE Complex', 7 Institutional Area, Lodhi Road,
New Delhi-110003
CIN : L51909DL1963GOI004033

No.BS/325/SEs/2022

Date: 03.09.2025

To,

Manager Listing Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 513377	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Sandra (E), Mumbai -400 051 Scrip Code: MMTC/EQ
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Dear Madam/Sir,

Sub: Addendum/Corrigendum to the Notice of 62nd Annual General Meeting of the Company.

Ref: Notice of 62nd Annual General Meeting of the MMTC Limited for the Financial Year 2024-25 dated 01.09.2025.

Further to our above-mentioned intimation wherein we had informed that, the 62nd AGM would be held on Friday, September 26, 2025. We attach herewith an Addendum to the Notice of AGM.

The Company also circulated the said addendum, by electronic means, to all the Members whose email IDs were registered with the Company / Depositories.

This Addendum will also be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company (www.mmtclimited.com).

Request you to take note of the same.

For and on behalf of
MMTC Limited

(Ajay Kumar Misra)
Company secretary



Regd. Office : Core-1, 'SCOPE Complex', 7 Institutional Area, Lodhi Road,
New Delhi-110003
CIN : L51909DL1963GOI004033

Date: 02.09.2025

Addendum/Corrigendum to the Notice of 62nd Annual General Meeting Circulated on 01st September 2025.

To,

The Members of MMTC Limited

The Company had circulated the Notice of 62nd Annual General Meeting on 01st September 2025, together with Explanatory Statement to the members of the Company, pursuant to the provisions of Section 101 and read with section 96 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act"), (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings ("SS-2"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations, for conducting the Annual General Meeting of the company.

This Addendum/corrigendum is being issued to inform the members of the Company about certain change in the Item No. 6 of Notice of 62nd Annual General Meeting of the company as detailed below:

1. Change in the Item No. 06 of the Notice:

"To appoint Shri Dinesh Dubey as Independent Director (DIN 11074609) on the Board of the company and in this regard to consider and if thought fit, to pass the following resolution as Special Resolution."

For the sake of utmost clarity and understanding, the revised resolution at item no.6 is reproduced after incorporating the above change as follows: –

"To appoint Shri Dinesh Dubey as Independent Director (DIN 11074609) on the Board of the company and in this regard to consider and if thought fit, to pass the following resolution as Special Resolution."

"RESOLVED THAT pursuant to the provision of Section 149,152 & 161 and other

applicable provisions of Companies Act 2013 and applicable rules made thereunder, Shri Dinesh Dubey (DIN: 11074609) who was appointed as Independent Director in MMTC Limited w.e.f. 21/04/2025 by President of India pursuant to Office order no. File No. 11/9/2011 dated 21.04.2025 of Department of Commerce, Ministry of Commerce & industry, Government of India and by the Board of Directors on 25.04.2025 as Independent Director under section 161 of the companies Act 2013, and who holds office upto the date of this Annual General Meeting be and is hereby appointed as Independent Director on the terms, conditions and tenure as may be determined by the President of India from time to time.”

For and on behalf of

MMTC LIMITED

sd/-

(AJAY KUMAR MISRA)

COMPANY SECRETARY