



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

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
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**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").**

Dear Madam/Sir,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the web link from where the Integrated Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,  
For MMTC Limited,

(A K Misra)  
Company Secretary



**MMTC LIMITED**

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

**CIN : L51909DL1963GOI004033**

Dear Shareholder(s),

Date: 01.09.2025

**Sub: Web-link of the Annual Report for the Financial Year ended 31<sup>st</sup> March, 2025**

We are pleased to inform you that the 62nd Annual General Meeting (AGM) of MMTC Limited ('the Company') is scheduled to be held on Friday, 26th September, at 11:30 AM (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 62nd AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below.

Web-link: [https://mmtclimited.com/files/.pdf/95\\_MMTC\\_revised.pdf](https://mmtclimited.com/files/.pdf/95_MMTC_revised.pdf)

Path: [www.mmtclimited.com](http://www.mmtclimited.com)> Home > Financials > Annual Report (English)/ Annual Report (Hindi)> Annual Report 2024-25

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com).

For MMTC Limited

Sd/-  
(Ajay Kumar Misra)  
Company Secretary