



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

NO.BS/85/QFR/2024

04.11.2025

<b>The Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400 051  Symbol: MMTC</b>	<b>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001.  Scrip Code:513377</b>
-------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Sub: Intimation regarding Board Meeting to be held on Thursday, 13<sup>th</sup> November, 2025 to consider and approve Unaudited Financial Results for the Quarter and Half-year ended on 30<sup>th</sup> September, 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 **Thursday, 13<sup>th</sup> November, 2025 at 1200 hours** inter alia to consider and :-

- (i) Approve the Unaudited Standalone financial results of the company for the quarter and half year ended **30<sup>th</sup> September, 2025.**
- (ii) Approve the Unaudited Consolidated Financial Results of the company for the quarter and half year ended **30<sup>th</sup> September, 2025.**

Thanking you,

Yours faithfully,  
For **MMTC Limited**

(Ajay Kumar Misra)  
Company Secretary