



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

No.BS/325/SEs/2022

Date: 09.10.2025

To,

The Manager Listing Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 513377	The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: MMTC
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Sub.: Appointment of Statutory Auditors by Comptroller & Auditor General of India for the Financial Year 2025-26.

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Comptroller & Auditor General of India, vide their letter no. No./CA. V/COY/CENTRAL GOVERNMENT, MMTC (10)/155 dated 10th September 2025, has conveyed appointment of the following firms of Chartered Accountants as the Statutory/Joint statutory/ Branch Auditors of the Company for the Financial Year 2025-2026:

- 1.M/s. DINESH JAIN & ASSOCIATES, NEW DELHI
- 2.M/s. A P DOSHI & COMPANY LLP, MUMBAI
- 3.M/s. SHARP & TANNAN, CHENNAI
- 4.M/s. SUDHAKAR & KUMAR ASSOCIATES, VISAKHAPATNAM
- 5.M/s. PUNDARIKASAHYAM & ASSOCIATES, HYDERABAD

The copy of CAG's Order has been enclosed herewith.

This is for your information and record.

Thanking you,

For MMTC Limited

Ajay Kumar Misra
(Company Secretary)