



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

No.BS/325/SEs/2022

Date: 18.09.2025

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, Bandra (E), Mumbai -400 051 Scrip Code: MMTC/EQ
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Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday September 20, 2025 to Friday September 26, 2025** (both days inclusive) for the purpose taking record of the shareholders for the ensuing Annual General Meeting (AGM) of the Company to be held on Friday, September 26, 2025 at the registered office of the Company through VC/OAVM.

We would further like to inform that the Company has fixed Friday, **September 19, 2025 as the cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Thanking you,

For and on behalf of **MMTC Limited**

Ajay Kumar Misra
(Company Secretary)