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NO.BS/85/QFR/2024

19-05-2025

The Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC/EQ	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377
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Sub: Intimation regarding Board Meeting to be held on Wednesday, the 28th May 2025 to consider and approve Financial Results for the year ended 31st March, 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 **Wednesday, the 28th May 2025 at 1230 hours** inter alia to consider and :-

- (i) Approve the Audited Standalone financial results of the company for the quarter ended **31st March, 2025**.
- (ii) Approve the Audited Consolidated Financial Results of the company for the quarter ended **31st March, 2025**.

Thanking you,

Yours faithfully,
For MMTC Limited

(Ajay Kumar Misra)
Company Secretary