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CIN:L51909DL1963GOI004033

No.BS/93/directorsappointment /2025

Date: 28.04.2026

To,

National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Mumbai 400051 Symbol: MMTC	Bombay Stock Exchange limited Phirozee Jeejeebhoy Towers Dalal street Mumbai 400001 Company Scrip Code: 513377
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SUB: Intimation of Change in Directorship under Regulation 30 of SEBI (LODR) Regulations 2015

Dear Madam/Sir,

We inform that Shri Nitin Kumar Yadav, AS (MoC), having DIN 03104045, his term as CMD (Addl. Charge) on the Board of MMTC Limited, expires on 28.04.2026.

An extension of his appointment is expected from the Ministry. However, it has not yet been received.

This is for your information and records.

Thanking you,

Yours faithfully,
For MMTC Limited,

(AJAY KUMAR MISRA)
Company Secretary