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**CIN: L51909DL1963GOI004033**

**NO.BS/85/QFR/2024**

**30-07-2025**

<b>The Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol: MMTC</b>	<b>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377</b>
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**Sub: Intimation regarding Board Meeting to be held on Thursday, 07<sup>th</sup> August, 2025 to consider and approve Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 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, 07<sup>th</sup> August, 2025 at 1200 hours** inter alia to consider and :-

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

Thanking you,

Yours faithfully,  
For MMTC Limited

(Ajay Kumar Misra)  
Company Secretary