

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, <b>मुम्बई/MUMBAI- 400 001</b> <b>स्क्रिप कोड/Scrp Code: 532234</b>	To, प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, <b>मुम्बई/MUMBAI-400 051</b> <b>प्रतीक/Symbol: NATIONALUM</b>
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**विषय: 09.12.2025 को आयोजित बोर्ड बैठक का परिणाम।**

**Sub: Outcome of the Board Meeting held on 09.12.2025.**

महोदय/Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that, the Board of Directors in their meeting held today i.e. 09.12.2025 *inter-alia* approved the proposal for award of **MDO Contract for Development and Operation of Pottangi Bauxite Mines along with Overland Conveyor Corridor (OLCC) and allied facilities** in favour of **M/s. Dilip Buildcon Limited (L-1 bidder)** with **Base Mining Charges @ Rs.423.00 per ton** for a period of **25 years**.

The meeting commenced at **1500 Hours** and concluded at **1730 Hours**.

Thanking you,

भवदीय/Yours faithfully,  
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड  
For National Aluminium Co. Ltd.

(बी. के. साहू)/(B. K. Sahu)  
कंपनी सचिव और अनुपालन अधिकारी /  
Company Secretary & Compliance Officer  
**ACS: 9953**

नेशनल एल्यूमिनियम कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)  
निगम कार्यालय  
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited  
(A Government of India Enterprise)  
REGD. & CORPORATE OFFICE  
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

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