

<p>To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrp Code: 532234</p>	<p>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, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM</p>
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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,

In continuation to our letter dated 09.12.2025 pertaining to awarding 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), following additional informations are submitted pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024:

Sl. No.	Particulars	Details
a)	Name of the entity to which order(s)/contract(s) is awarded.	M/s. Dilip Buildcon Limited
b)	Whether order(s) / contract(s) is awarded to domestic/ international entity.	Domestic
c)	Significant terms and conditions of order(s) /contract(s) awarded, in brief.	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.
d)	Time period, if any, associated with the order(s)/contract(s).	25 Years
e)	Broad commercial consideration or size of the order(s)/contract(s).	Rs.5,032 crore

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

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

f)	Whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) is awarded?	No
g)	Whether the same would fall within related party transactions? If yes, whether the same is done at arm's length?	No

The above are submitted for kind information and record.

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)
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