

दि उड़ीसा मिनरल्स डेवलपमेंट कंपनी लिमिटेड
(भारत सरकार का उद्यम)

Ref.: NSE, BSE, CSE/OMDC/CS/12-2025/01

Dated: 30.12.2025

To, The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block —G, Bandra kurla Complex, Bandra(E),Mumbai- 400051	To The Compliance Department Department of Corporate Services Bombay Stock Exchange Limited 1 st Floor, Phiroze Jee, Jeebhoy Tower, Bombay Samachar Marg, Mumbai- 400001	To The Secretary The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
SCRIPT CODE: ORISSAMINE	SCRIPTCODE: 590086	SCRIPTCODE: 25058

Dear Sir/Madam,

Sub: Closure of Trading Window

We wish to inform you that, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company will be closed from 1st January, 2026 till 48 (forty-eight) hours after the declaration of the unaudited financial results (Standalone) of the Company, for the quarter ended on 31st December, 2025.

The date of the Board Meeting, inter alia, for considering the unaudited financial results (Standalone) of the Company, for the quarter ended on 31st December, 2025 will be intimated in due course.

We request that the above information may please be taken on record.

Thanking you,
Yours faithfully,

For The Orissa Minerals Development Company Limited

Pintu Ku. Biswal
Company Secretary