

No. GMDC/CS/ BSE/NSE/911/2025

Dt. 3<sup>rd</sup> November 2025

To,  
National Stock Exchange of India,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051  
Code: GMDCLTD

To,  
Bombay Stock Exchange Ltd.  
25th Floor, P.J. Towers  
Dalal Street  
Fort, Mumbai-400 001  
Code: 532181

**Sub: To Intimate the date of the Board Meeting for approval of Unaudited Financial Results (consolidated and standalone) for the Quarter / half year ended on 30th Sept 2025**

**Ref: Regulation 29(1) (a) of SEBI (LODR) Regulation, 2015**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company will meet on Friday, 14th November 2025 to consider and approve the unaudited financial results (consolidated and standalone) for the Quarter / Half Year ended on 30th September 2025.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited

Joel Evans  
Company Secretary

**Gujarat Mineral Development Corporation Limited**

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

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