

No. GMDC/CS/ BSE/NSE/851/2026

Dt. 04/02/2026

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
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**Sub:- To Intimate the date of the Board Meeting for approval of unaudited Financial Results (consolidated and standalone) for the Quarter ended on 31<sup>st</sup> December, 2025**

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

Dear Sirs,

We would like to inform you that the Board of Directors of the Company will meet on Friday, 13<sup>th</sup> February, 2026 to consider and approve unaudited Financial Results (consolidated and standalone) for the Quarter ended on 31<sup>st</sup> December, 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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