

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 31st 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, 13th February, 2026 to consider and approve unaudited Financial Results (consolidated and standalone) for the Quarter ended on 31st 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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