

एनएमडीसी



# एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.  
Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.  
नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No. SEA2025056

11<sup>st</sup> November 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 <b>Scrip Code – 526371</b> <u>Through BSE Listing Centre</u>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 <b>Scrip Code – NMDC</b> <u>Through NEAPS</u>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001 <b>Scrip Code – 24131</b> <u>Through Listing Compliances</u> <u>CSE India</u>
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Dear Sir / Madam,

**Sub.: Intimation of Board Meeting for considering a proposal for declaration of 1<sup>st</sup> Interim Dividend for the Financial Year 2025-26.**

**Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 14<sup>th</sup> November 2025** to consider, *inter alia*, a proposal for declaration of 1<sup>st</sup> Interim Dividend for the Financial Year 2025-26.

Further, in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendments, and the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing with the securities of the Company is closed for all Insiders including Designated Persons and their immediate relatives **with immediate effect upto 16<sup>th</sup> November 2025 i.e. 48 hours after the date of the Board Meeting** for considering aforesaid Interim Dividend for the Financial Year 2025-26.

This is for your information and record.

Thanking You.

Yours faithfully,  
for **NMDC Limited**

(Pravin Shekhar)  
Company Secretary & Compliance Officer