



MDN/CS/COMPLIANCE/2025-26

February 12, 2026

To,

**BSE Limited,**  
P.J. Towers,  
**Mumbai- 400001**  
**Scrip Code: 541195**

**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
**Mumbai – 400051**  
**Trading Symbol: MIDHANI**

**Sub: Intimation of Conference Call for Analysts and Investors in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR")**

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Dear Sir/Madam,

1. Meeting of Board of Directors was held on February 12, 2026 to approve the Financial Results (Standalone and Consolidated) of the Company for quarter ended on December 31, 2025.
2. Accordingly, please find attached details of Conference Call for the Analysts and Investors for **"Q3FY26 results and Business Update Conference Call"** scheduled to be held on, **Tuesday, the 17<sup>th</sup> day of February 2026 at 1100 hrs (IST)**. The schedule shall be subject to changes, if any.
3. The details of aforementioned Conference Call is enclosed herewith for your information and records.

Thanking you,

Yours faithfully,

For Mishra Dhatu Nigam Limited



  
Paul Antony

Company Secretary & Compliance Officer

[company.secretary@midhani-india.in](mailto:company.secretary@midhani-india.in)

Encl: As above

**मिश्र धातु निगम लिमिटेड**

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: [www.midhani-india.in](http://www.midhani-india.in)

**MISHRA DHATU NIGAM LIMITED**

(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058



is pleased to invite you to the

## **Q3FY26 results and Business Update Conference Call**

of

# **Mishra Dhatu Nigam Limited**

Represented by

**Dr. S. V. S. Narayana Murty**

Chairman & Managing Director

**Mrs. Madhubala Kalluri**

Director (Finance)

**Mr. P. Babu**

Director (Production & Marketing)

on

**Tuesday, February 17, 2026**

at 11:00 hrs India Time

**Universal Access:**

+91 22 6280 1144 / +91 22 7115 8045

**Toll Free Numbers:**

Singapore	8001012045
Hong Kong	800964448
UK	08081011573
USA	18667462133

**Diamond Pass registration link:**

Copy this URL in your browser: [Link](#)

*Call Co-ordinator*

**Mr. Jaideep Goswami**, Head of Equities: Email: [Jaideep.goswami@icicisecurities.com](mailto:Jaideep.goswami@icicisecurities.com)

**Mr. Vikash Singh**: Phone: +91 22 6807 7289, e-mail: [singh.vikash@icicisecurities.com](mailto:singh.vikash@icicisecurities.com)

**Mr. Pritish Urumkar**: Phone: +91 22 6807 7314, e-mail: [Pritish.urumkar@icicisecurities.com](mailto:Pritish.urumkar@icicisecurities.com)

*For any clarification, please contact:*

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**Ms. Seema Sehgal**: Phone: +91 9871116926, e-mail: [seema.sehgal@icicisecurities.com](mailto:seema.sehgal@icicisecurities.com)

**Ms. Minali Ginwala**: Phone: +91 22 6807 7454, e-mail: [minali.ginwala@icicisecurities.com](mailto:minali.ginwala@icicisecurities.com)