

No. GMDC/CS/ BSE/NSE/843/2025

Dt. 30/12/2025

To, National Stock Exchange of India, Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25 th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181
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Dear Sirs,

Subject : Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of Conduct to regulate, monitor and report Trading by Designated Persons, kindly note that the Trading Window for sale / purchase / dealing in the Equity Shares of the Company will remain closed from 1st January, 2026 for all concerned persons and will end 48 hours after the declaration of unaudited financial results of the company for the quarter ending on 31st December, 2025. No trading in the shares of the company can be done during this closure period.

The said update will also be available on the Company's website www.gmdcltd.com

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited,

Joel Evans
Company Secretary.