

मॉयल लिमिटेड

(भारत सरकार का उपकर)

मॉयल भवन, १ए काटोल रोड, नागपुर - ४४० ०१३

फ़ोन : ०७१२-२८०६१००, २८०६१८२/२१६

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वेबसाइट: www.moil.nic.in टेलीफ़ोन: ०७१२-२५९१६६१

सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

फ़ोन : ०७१२-२८०६१००, २८०६१८२/२१६

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CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2025-26/388

Date: 31.01.2026

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Disclosure of approval of proposal for formation of JV between MOIL Ltd. and MPSMCL

Dear Sir/Madam,

Please refer our letter dated 13.12.2023 and 18.10.2024, regarding approval of Draft Joint Venture agreement and Execution of Joint Venture agreement (JV), between MOIL Limited and Madhya Pradesh State Mining Corporation Limited (MPSMCL), for manganese ore mining in the State of Madhya Pradesh by Board of Directors.

In this regard, it is to further inform that the company has received a letter no. S-17011(18)/10/2025-MOIL dated 29.01.2026 from Ministry of Steel, intimating the approval of the Ministry for JV agreement and formation of Joint Venture Company between MOIL Ltd. and Madhya Pradesh State Mining Corporation Limited (MPSMCL) on clearance of the same by Department of Investment and Public Asset Management (DIPAM).

Further details in the above matter will be submitted in due course.

This is for your kind information.

Thanking you,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)
(Company Secretary & Compliance Officer)/
(कम्पनी सचिव सह अनुपालन अधिकारी)