



MDN/CS/COMPLIANCE/2025-26

May 27, 2025

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")

Dear Sir/Madam,

1. Meeting of Board of Directors is scheduled to be held on May 28, 2025 to approve the Financial Results (Standalone and Consolidated) of the Company for quarter and year ended on March 31, 2025.
2. Accordingly, please find attached details of Conference Call for the Analysts and Investors for **"Q4FY25 results and Business Update Conference Call"** scheduled to be held on, **Friday, the 30th day of May 2025 at 1500 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

Encl: As above

1F)

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

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

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

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

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in



is pleased to invite you to the

Q4FY25 results and Business Update Conference Call

of

Mishra Dhatu Nigam Limited

Represented by

Dr. S. V. S. Narayana Murty, Chairman & Managing Director

Mr. N. Gowri Sankara Rao, Director (Finance)

Mr. T. Muthukumar, Director (P&M)

on

Friday, May 30, 2025

at 15:00 hrs India Time

Universal Access:

+91 22 6280 1144 / +91 22 7115 8045

Toll Free Numbers:

Singapore	8001012045
Hong Kong	800964448
UK	08081011573
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Diamond Pass registration link:

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Call Co-ordinator

Mr. Jaideep Goswami, Head of Equities | Email: Jaideep.goswami@icicisecurities.com

Mr. Mohit Lohia: Phone: +91 22 6807 7510, e-mail: mohit.lohia@icicisecurities.com

Mr. Pritish Urumkar: Phone: +91 22 6807 7314, e-mail: prish.urumkar@icicisecurities.com

For any clarification, please contact:

Mr. Rushad Kapadia: Phone: +91 22 6807 7334, e-mail: rushad.Kapadia@icicisecurities.com

Ms. Minali Ginwala: Phone: +91 22 6807 7454, e-mail: minali.ginwala@icicisecurities.com

Ms. Seema Sehgal: Phone: +91 9871116926, e-mail: seema.sehgal@icicisecurities.com