



MDN/CS/BM/2024-25

March 19, 2025

BSE Limited,
P.J. Towers, Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Intimation of outcome of the Board Meeting held on 19th March, 2025 and disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Dear Sir/Madam,

1. This is to inform you that, the Board of Directors of the Company at its meeting held today, i.e. 19th March, 2025 which commenced at 1530 hrs. and concluded at 1600 hrs. has *inter-alia* approved declaration of Interim Dividend Rs. 0.75 per equity share i.e. (@7.50%) of Rs. 10/- each for the financial year 2024-25.
2. Further, in reference to our intimation letter MDN/CS/BM/289/2024-25 dated 12th March, 2025, the record date for determining entitlement of aforementioned interim dividend shall be Tuesday, 25th March, 2025.
3. Furthermore, Tax Deduction at Source guidelines for aforementioned Interim Dividend would be made available at the Company's website viz. www.midhani-india.in under 'Investors' tab.

Thanking you

Yours faithfully,
For **Mishra Dhatu Nigam Limited**

Paul Antony
Company Secretary & Compliance Officer
e-mail: company.secretary@midhani-india.in

मिश्र धातु निगम लिमिटेड **MISHRA DHATU NIGAM LIMITED**

(भारत सरकार का उद्यम) (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