



MDN/CS/COMPLIANCE/2025-26

May 30, 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: Update on 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")

Ref: MIDHANI letter no. MDN/CS/COMPLIANCE/2025-26 dated May 27, 2025

Dear Sir/Madam,

In furtherance to our letter quoted under reference, this is to inform you that the “**Q4FY25 results and Business Update Conference Call**” which was scheduled to be held on **Friday, the 30th day of May 2025 at 1500 hrs (IST)** is rescheduled and it will be held on **Wednesday, the 4th day of June 2025 at 1600 hrs (IST)**. This schedule of Conference Call is subject to changes, if any.

This is for your information and record.

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)

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

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

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



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. T. Muthukumar, Director (P&M)

on

Wednesday, June 4, 2025

at 16:00 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:

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Call Co-ordinator

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For any clarification, please contact:

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