



MDN/CS/COMPLIANCE/2025-26

September 18, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Ref: Our intimation of even no. dated June 19, 2025

Dear Sir/Madam,

1. Pursuant to our intimation quoted under reference, we hereby inform that, Department of Defence Production, Ministry of Defence has vide its letter dated September 18, 2025 conveyed approval of competent authority for extension of additional charge arrangement of the post of Director (Production & Marketing) to Dr. S.V.S. Narayana Murty (DIN: 11065319), Chairman & Managing Director for a period one (1) month with effect from October 1, 2025 or till regular incumbent joins the post or until further orders, whichever is the earliest.
2. This is for information of the exchange and the members.

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

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निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in