

MDN/CS/COMPLIANCE/2025-26

September 11, 2025

To,

BSE Limited.

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai- 400001

Scrip Code: 541195

National Stock Exchange of India Limited,

Exchange Plaza, C/1, G Block

Bandra Kurla Complex, Bandra (East),

Mumbai - 400051

Trading Symbol: MIDHANI

Sub: Re-appointment of Statutory Auditor by Comptroller and Auditor General of India

(C&AG)

Dear Sir/Madam,

This is to inform you that the Comptroller & Auditor General of India vide in letter No./CA. V/ COY/CENTRAL GOVERNMENT, MIDANI (1) 294 dated September 10, 2025 has re-appointed M/s Anjaneyulu & Co, Chartered Accountants [Firm Registration No. 000180S] as Statutory Auditor of the Company for the FY 2025-26.

This is for kind information and records.

Thanking you

Yours faithfully, For Mishra Dhatu Nigam Limited

Paul Antony **Company Secretary & Compliance officer** Email:- company.secretary@midhani-india.in