



MDN/CS/COMPLIANCE/2025-26

September 10, 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 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR")**

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Dear Sir/Madam,

1. Pursuant to Regulation 30 of the SEBI LODR, we wish to inform you that MIDHANI will be attending Group Meeting with Investors/Analysts (Participants) organised by ICICI Securities Limited scheduled to be held at 1130 hours on September 16, 2025 at Hyderabad.
2. No unpublished price sensitive information (UPSI) would be discussed.
3. Please take the same on the record and disseminate the above information on your website.

*Note: The aforesaid schedule is subject to change. Changes may happen due to exigencies on the part of Organisers/ Company.*

Thanking you,

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

**Paul Antony**  
Company Secretary & Compliance Officer  
**[company.secretary@midhani-india.in](mailto:company.secretary@midhani-india.in)**

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**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](http://www.midhani-india.in)