



MDN/CS/BM/2025-26

February 05, 2026

To,

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

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

Scrip Code: 541195

Trading Symbol: MIDHANI

**Sub: a) Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
b) Intimation of Trading Window Closure in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons".**

Dear Sir/Madam,

1. This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 12th February, 2026 to *inter-alia* consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31st December, 2025.
2. We further inform that in reference to our letter MDN/CS/COMPLIANCE/2025-26 dated 27th December, 2025, the trading window will continue to remain closed till 48 hours after declaration of aforementioned financial results.

You are requested to take the above intimation on record.

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

(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