

MDN/CS/COMPLIANCE/2024-25

August 16, 2024

BSE Limited,

P.J. Towers, 1st Floor, Dalal Street <u>Mumbai- 400001</u> National Stock Exchange of India Limited, Exchange Plaza, 5th Floor C-1, Plot No. CII G Block, Bandra Kurla Complex, Bandra (East) <u>Mumbai - 400051</u>

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Intimation of Audio Recording of Analysts/Institutional Investor Meet/Con. Call

Dear Sir/Madam,

- 1. This is to inform you that, Analysts and Investors Meet/ Conference Call on 'Q1 FY 25 Results' was held today i.e., August 16, 2024 at 1330 hrs. and concluded at 1410 hrs.
- 2. The audio recording and transcript will not be available on the website of Company for time being as MIDHANI's website has been taken down for audit by CERT-In empanelled Auditor.
- Once website of Company becomes functional/ up, the audio recording and transcript will be uploaded on website at following path: <u>Investors → Investor Meet → 2024-25→</u> <u>Quarter 1</u>

This is for your information and record.

Thanking you

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

Paul Antony Company Secretary & Compliance officer e-mail: <u>company.secretary@midhani-india.in</u>

मिश्र धातु निगम लिमिटेड MISHRA DHATU NIGAM LIMITED (भारत सरकार का उद्यम) (A Govt. of India Enterprise) पंजीकृत कार्यालयः पी.ओ. कंचनवाग, हैदराबाद, तेलंगाना -500058 Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058 फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039 निगमित पहचान सं. CIN: L14292TG1973GOI001660 बेबसाइट Website: www.midhani-india.in