



MDN/CS/COMPLIANCE/2025-26

August 12, 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 of Conference Call for Analysts and Investors 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. Meeting of Board of Directors is scheduled to be held on August 13, 2025 to approve the Financial Results (Standalone and Consolidated) of the Company for quarter ended on June 30, 2025.
2. Accordingly, please find attached details of Conference Call for the Analysts and Investors for **"Q1FY26 results and Business Update Conference Call"** scheduled to be held on, **Monday, the 18<sup>th</sup> day of August 2025 at 1400 hrs (IST)**. The schedule shall be subject to changes, if any.
3. The details of aforementioned Conference Call is enclosed herewith for your information and records.

Thanking you,

Yours faithfully,

For **Mishra Dhatu Nigam Limited**



**Paul Antony**

**Company Secretary & Compliance Officer**  
**company.secretary@midhani-india.in**

Encl: As above

**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



is pleased to invite you to the

## Q1FY26 results and Business Update Conference Call

of

# Mishra Dhatu Nigam Limited

Represented by

**Dr. S. V. S. Narayana Murty**

Chairman & Managing Director and Addtl. Charge of Director (P&M)

**Mrs. Madhubala Kalluri**

Director (Finance)

on

**Monday, August 18, 2025**

**at 14:00 hrs India Time**

**Universal Access:**

+91 22 6280 1144 / +91 22 7115 8045

**Toll Free Numbers:**

Singapore	8001012045
Hong Kong	800964448
UK	08081011573
USA	18667462133

**Diamond Pass registration link:**

Copy this URL in your browser: [Link](#)

*Call Co-ordinator*

**Mr. Jaideep Goswami**, Head of Equities | Email: [jaideep.goswami@icicisecurities.com](mailto:jaideep.goswami@icicisecurities.com)

**Mr. Mohit Lohia**: Phone: +91 22 6807 7510, e-mail: [mohit.lohia@icicisecurities.com](mailto:mohit.lohia@icicisecurities.com)

**Mr. Pritish Urumkar**: Phone: +91 22 6807 7314, e-mail: [prish.urumkar@icicisecurities.com](mailto:prish.urumkar@icicisecurities.com)

*For any clarification, please contact:*

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**Ms. Minali Ginwala**: Phone: +91 22 6807 7454, e-mail: [minali.ginwala@icicisecurities.com](mailto:minali.ginwala@icicisecurities.com)