

MDN/CS/COMPLIANCE/2025-26

November 11, 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

Intimation of Conference Call for Analysts and Investors in terms of Regulation 30 of the Sub:

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

("SEBI LODR")

Dear Sir/Madam,

Meeting of Board of Directors is scheduled to be held on November 13, 2025 to approve 1. the Financial Results (Standalone and Consolidated) of the Company for quarter ended on September 30, 2025.

- Accordingly, please find attached details of Conference Call for the Analysts and Investors 2. for "Q2FY26 results and Business Update Conference Call" scheduled to be held on, Friday, the 14th day of November 2025 at 1000 hrs (IST). The schedule shall be subject to changes, if any.
- The details of aforementioned Conference Call is enclosed herewith for your information 3. and records.

Thanking you,

Yours faithfully,

lishra Dhatu Nigam Limited

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

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

Encl: As above



is pleased to invite you to the

Q2FY26 results and Business Update Conference Call

of

Mishra Dhatu Nigam Limited

Represented by

Dr. S. V. S. Narayana Murty

Chairman & Managing Director

Mrs. Madhubala Kalluri

Director (Finance)

Mr. Padavittan Babu

Director (Production & Marketing)

on

Friday, November 14, 2025

at 10:00 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 Mr. Vikash Singh: Phone: +91 22 6807 7289, e-mail: singh.vikash@icicisecurities.com Mr. Mohit Lohia: Phone: +91 22 6807 7510, e-mail: mohit.lohia@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