



MISHRA DHATU NIGAM LIMITED

Corporate Identity Number (CIN): L14292TG1973GOI001660

Registered Office: PO – Kanchanbagh Hyderabad - 500058, Telangana,

Tel. No: 040-2418 4515 **Fax No:** 040-2956 8502

Email Address: company.secretary@midhani-india.in **Website:** www.midhani-india.in

ADDENDUM TO THE NOTICE CONVENING THE 52ND ANNUAL GENERAL MEETING

This Addendum is being issued in continuation of and shall be read together with the Notice dated August 28, 2026 convening the Fifty-Second (52nd) Annual General Meeting (“AGM”) of the Members of Mishra Dhatu Nigam Limited (“MIDHANI”/“Company”), scheduled to be held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Subsequent to issuance and dispatch of the aforesaid Notice, Ministry of Defence, Department of Defence Production, vide Office Memorandum No. 8(29)/2026-D(Coord/DDP) dated September 17, 2026, has conveyed nomination of Ms. Meera Mohanty, JS (P&C) (DIN: 03379561) as Government Nominee Director on the Board of Mishra Dhatu Nigam Limited, in place Shri Prakash Rajpurohit, JS (DIP) (DIN: 06895578), with effect from September 17, 2026.

This Addendum shall be deemed to be an integral part of the original Notice dated August 28, 2026 together with notes.

A. WITHDRAWAL OF ITEM NO. 5 UNDER SPECIAL BUSINESS:

Subsequent to dispatch of the Notice of the 52nd AGM, Ministry of Defence, Department of Defence Production, vide Office Memorandum No. 8(29)/2026-D(Coord/DDP) dated September 17, 2026, has conveyed nomination of Ms. Meera Mohanty, JS (P&C) (DIN:03379561), as Government Nominee Director on the Board of MIDHANI, in place of Shri Prakash Rajpurohit, JS (DIP) (DIN: 06895578), with effect from September 17, 2026.

Consequent thereto, Shri Prakash Rajpurohit (DIN: 06895578) ceased to hold office as Government Nominee Director on the Board of MIDHANI with effect from September 17, 2026.

Accordingly, the special business set out at Item No. 5 of the Notice relating to “Appointment of Shri Prakash Rajpurohit (DIN: 06895578) as Government Nominee Director of Company” stands withdrawn and shall not be placed before the Members for consideration or remote-e-voting/voting at the 52nd AGM.

All references to Item No. 5, including the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and the particulars/profile of Shri Prakash Rajpurohit forming part of the Notice of 52nd AGM, shall accordingly stand withdrawn.

B. INSERTION OF NEW ITEM UNDER SPECIAL BUSINESS

SPECIAL BUSINESS:

ITEM NO.9

Appointment of Ms. Meera Mohanty (DIN: 03379561) as Government Nominee Director of Company

To consider and, if thought fit, to pass, the following resolutions as an **ORDINARY RESOLUTIONS:**

“RESOLVED THAT Ms. Meera Mohanty (DIN: 03379561) appointed as Government Nominee Director of Mishra Dhatu Nigam Limited (MIDHANI) pursuant to the Office Memorandum No. 8(29)/2026-D (Coord/ DDP) dated September 17, 2026 issued by Ministry of Defence, Department of Defence Production; be and is hereby appointed as Nominee Director (Non-Executive) on the Board MIDHANI, with effect from September 17, 2026, not liable to retire by rotation, till further orders issued by Ministry of Defence, pursuant to the provisions of Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution.”

By the Order of the Board of Directors

Sd/-

Paul Antony

Company Secretary & Compliance officer

Membership No. A29037

Hyderabad

September 21, 2026

NOTES:

1. The Statement pursuant to Section 102 of the Companies Act, 2013 ('Act') in respect of Item Nos. 9 and disclosures in relation to Item Nos. 9, as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') forms part of this Addendum to Notice of 52nd AGM and forms integral part of the Notice of 52nd AGM.
2. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as set out in the Notice of 52nd AGM of the Company shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.
3. Save and except as modified by this Addendum, all other contents of the Notice dated August 28, 2026 shall remain unchanged.
4. Members may further note that the remote e-voting period as specified in the original Notice shall remain unchanged. Item No. 5 shall not be available for remote-voting/voting during AGM and Item No. 9 inserted pursuant to this Addendum shall be available for remote e-voting and voting during the AGM, in accordance with the applicable provisions.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 9

Pursuant to Article 67 of Articles of Association (AoA) of the Company, the Chairman of the Board of Directors and the Government representatives on the Board of Directors shall be appointed by the President of India acting through Ministry of Defence (MoD).

Ministry of Defence, Department of Defence Production vide 8(29)/2026-D (Coord/DDP) dated September 17, 2026 conveyed the appointment of Ms. Meera Mohanty (DIN: 03379561), Joint Secretary (Personnel & Coordination), MoD, as Government Nominee Director on the Board of MIDHANI w.e.f. September 17, 2026.

Ms. Meera Mohanty (DIN: 03379561), will continue to hold office until further orders, conveyed by Administrative Ministry in this regard. She shall not be liable to retire by rotation pursuant to Section 152 of the Companies Act, 2013. The Government Nominee Director on the Board of Company does not draw any sitting fees, commission or remuneration from the Company.

Ms. Meera Mohanty is an Indian Administrative Service (IAS) officer of the Himachal Pradesh cadre, belonging to the 2005 batch. At present, she is Joint Secretary (P&C), Ministry of Defence, Department of Defence Production. Prior to her present assignment, she was Joint Secretary in the Prime Minister's Office (PMO). Ms. Mohanty is also a Government Nominee Director on the Board of Bharat Electronics Limited (BEL).

Pursuant to Regulation 17 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the appointment of Director is subject to the approval of shareholders.

In view of above, approval of Members of Company by way of ordinary resolution is sought for appointment of Ms. Meera Mohanty (DIN: 03379561), as Government Nominee Director of the Company for a period commencing from September 17, 2026 till further order conveyed by Ministry of Defence.

Details of Ms. Meera Mohanty (DIN: 03379561), pursuant to the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies Act, 2013, as applicable, forms part of Notice of the 52nd AGM.

Ms. Meera Mohanty, is not disqualified from being appointed as a Director under provisions of Section 164, of the Companies Act, 2013 and read with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Except Ms. Meera Mohanty, and her relatives, none of the other Directors, Key Managerial Personnel of the Company, or their relatives are concerned or interested, financially or otherwise, in the said Resolution.

The Board recommends the resolution set out in item No. 9 of the accompanying Notice for the approval of the members of the Company by way of Ordinary Resolution.

Details of the Directors pursuant to the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and approved by the Central Government under Section 118(10) of the Companies Act, 2013, as applicable.

Item No. 9

Name of the Director	Ms. Meera Mohanty
DIN	03379561
Date of Birth	August 08, 1977 (49 years)
Date of first appointment on the Board	September 17, 2026
Qualifications	Indian Administrative Service Officer of 2005 Batch of Himachal Pradesh Cadre.
Expertise in specific functional areas	At present, she is Joint Secretary (Personnel & Coordination), Ministry of Defence, Department of Defence Production. Prior to her present assignment, she was Joint Secretary in the Prime Minister's Office (PMO). She is also a Government Nominee Director on the Board of Bharat Electronics Limited (BEL).
Terms and conditions of appointment or reappointment	Ministry of Defence, Department of Defence Production vide letter No. 8(29)/2026-D (Coord/DDP) dated September 17, 2026 conveyed nomination of Ms. Meera Mohanty as Government Nominee Director of Mishra Dhatu Nigam Limited (MIDHANI). She will continue to hold office until further orders, conveyed by Administrative Ministry in this regard. She is not liable to retire by rotation.
Details of remuneration last drawn at MIDHANI (FY 2025-26)	Not applicable
Directorships in other Public Limited Companies (excluding foreign companies, private companies & section 8 companies as on September 21, 2026)	Bharat Electronics Limited
Membership of Committees/ Chairmanship in other Public Limited Companies (excluding Private & Foreign Companies as on September 21, 2026)	None
Board Meetings attended during FY 2025-26	Not Applicable
No. of shares held in the Company:	
(a) Own	Nil
(b) For other persons on a beneficial basis	Nil
Name of listed companies from which Director has resigned in past three years	None

Note: Ms. Meera Mohanty is not related to any other Director or Key Managerial Personnel.