MIDHANI

MDN/CS/2026-27 **November 3, 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 Wednesday, the 11th November, 2026 to *inter-alia* consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2026.

2. We further inform that in reference to our letter MDN/CS/COMPLIANCE/2026-27 dated 22nd September, 2026, the trading window will continue to remain closed till 48 hours after declaration of 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