

एनएमडीसी



एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.
Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No.18(5)/2024-BonusIssue

30.12.2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code - 526371	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code - NMDC	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001 Scrip Code - 24131
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Dear Sir / Madam,

Sub: Allotment of Bonus Equity Shares.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations"), we hereby inform that the Bonus Issue Committee of the Board of Directors of NMDC Limited ("the Company") at its meeting held today i.e., December 30, 2024, has allotted 586,12,11,700 fully paid-up Bonus Equity Shares of the Face Value of ₹ 1/- (Rupee One only) each in the ratio 2:1, i.e., 2 (Two) new Bonus Equity Shares of ₹ 1/- each for every 1 (One) existing Equity Share of ₹ 1/- each fully paid-up, held by the shareholders of the Company as on the record date i.e., Friday, December 27, 2024.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value (Rs.)	Amount in Rs.
Paid-up share capital (Pre-Bonus Issue)	2,93,06,05,850	1	2,93,06,05,850/-
Paid-up share capital (Post-Bonus Issue)	8,79,18,17,550	1	8,79,18,17,550/-

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The aforesaid information is also disclosed on the website of the company
<https://www.nmdc.co.in/investors/investor-news>

This is for your information and records.

Thanking you.

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer