

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड
(भारत सरकार का उद्यम)

Ref: BSE, NSE & CSE/OMDC/CS/11-2024/08
Dated: 30.11.2024

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 Scrip Code : 590086	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G Bandra Kurla Complex Bandra (E) Mumbai - 400051 Scrip Code : ORISSAMINE	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 Scrip Code : 25058
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SUB: OUTCOME OF BOARD MEETING – BOARD MEETING DATED 30TH NOVEMBER, 2024

Dear Sir,

This is to inform you that the Board of Directors Meeting was held on today, i.e., November 30, 2024, discussed the requirement of funds for operationalisation of Belkundi and Bhadrasahi mines and decided to approach Rashtriya Ispat Nigam Limited (RINL), Ultimate Holding Company for funding.

The Meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 3:45 P.M.

This is for your kind information and record please.

Thanking You

Yours faithfully

For The Orissa Minerals Development Company Limited

(S Raja Babu)
Company Secretary