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NO.BS/85/QFR/2024

30-01-2025

The Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC/EQ	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377
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Sub: Intimation regarding Board Meeting to be held on Thursday, the 13th February 2025 to consider and approve Financial Results for the quarter ended 31st December, 2024.

Dear Madam/ Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("The Listing Regulations"), it is hereby notified that the next meeting of Board of Directors shall be held on **Thursday, the 13th February 2025 at 1530 hours** inter alia to consider and :-

- (i) Approve the Unaudited Standalone financial results of the company for the quarter ended **31st December, 2024.**
- (ii) Approve the Unaudited Consolidated Financial Results of the company for the quarter ended **31st December, 2024.**

Thanking you,

Yours faithfully,
For MMTC Limited

(Ajay Kumar Misra)
Company Secretary