

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)/BCA/2024-Sectt.

17.12.2024

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: Intimation of Record Date and deemed date of Allotment of Bonus Equity Shares.

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {SEBI LODR Regulations 2015}.

With reference to our previous intimation dated 11th November 2024 and on receipt of approval of shareholders at the Extraordinary General Meeting held on 12th December, 2024, we wish to inform you that the Company has received in-principle approval under Regulation 28(1) of SEBI LODR, 2015, from BSE Limited and National Stock Exchange of India Limited vide their letters dated 16th December 2024, for issue and proposed allotment of 586,12,11,700 Equity shares of ₹1/- each as bonus shares in the ratio of 2 (two) new equity shares for every 1 (one) existing equity share held in the Company.

Further, the Company has fixed **Friday, 27th December 2024**, as the “**Record Date**” to determine the eligibility of shareholders for issuance of the said Bonus Shares.

The deemed date of allotment shall be **Monday, 30th December 2024**, for the purpose of allotment of said Bonus Shares of the Company (ISIN No.: INE584A01023). Further, these Bonus Shares will be made available for trading on the next working date of allotment i.e. **Tuesday, 31st December 2024**, in accordance with SEBI circular dated 16th September, 2024.

This is for your information and record please.

Thanking you,

Yours faithfully
For NMDC Limited

(Pravin Shekhar)
Company Secretary