

एनएमडीसी



एन एम डी सी लिमिटेड
NMDCL 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.
नेगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674



No.18(5)/2023-Sectt.

10.08.2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	

Dear Sir / Madam,

Sub: Annual Report 2022-23 and Notice of 65th Annual General Meeting, Book Closure and Cut-off Date for e-voting.

Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Equity Scrip ID: 526371, NSE Security ID: NMDCL.

The 65th Annual General Meeting (AGM) of the Company will be held on Thursday, the 7th September, 2023 at 11:30 (A.M.) hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with the provisions of the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and SEBI, from time to time, the Notice of 65th AGM along with the Annual Report 2022-23 has been sent on 10th August, 2023 through electronic mode to all the Members who have registered their email addresses with the Company / Depositories / RTA.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 1st September, 2023 to 7th September, 2023 (both days inclusive) for the purpose of ensuing 65th Annual General Meeting (AGM) of the Company and for payment of Final dividend for FY 2022-23 @ Rs. 2.85 per share. Further, the Record date for payment of Final dividend 2022-23 shall be 31st August, 2023 and the said dividend will be paid within 30 days from the date of the AGM.

Further, Members of the Company holding shares either in physical form or in dematerialized form, as on the **Cut-off date i.e., 31st August 2023**, shall be provided with the facility to exercise their right to vote by electronic means (e-voting) on all the resolutions set forth in the Notice of 65th AGM. The remote e-voting period begins on **4th September 2023 (09.00 AM) and ends on 6th September, 2023 (05.00 PM)**. Voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The Annual Report of the Company for the financial year 2022-23 *inter-alia* containing the Notice of 65th AGM, financial statements for the financial year 2022-23, Auditors' Report thereon, Board's Report and other documents including Business Responsibility and Sustainability Report etc., are hosted on the Company's website at the link: <https://www.nmdc.co.in/investors/financial-details/annual-reports>.

The details on casting vote electronically and attending the AGM through VC/OAVM have been set out in the Notes to Notice of 65th AGM.

You are requested to please take note of the same.

Thanking you,

Yours faithfully,
for NMDC Limited

A.S. Pardha Saradhi
Executive Director &
Company Secretary

CC for kind information to:-

1. National Securities Depository Ltd.
2. Central Depository Services (India) Ltd.
3. M/s Aarthi Consultants Pvt. Ltd. - RTA