



No. GMDC/CS/ BSE/NSE/896/2025

Dt. 30.08.2025

To, National Stock Exchange of India, Exchange Plaza, Bandra Curla Complex Bandra (East) , Mumbai – 400 051 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181
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Sub: Notice regarding announcement of the dates of closure of transfer Books for the purpose of Annual General Meeting and Dividend

Ref: Information under Regulation 42 of the Listing Regulations.

Dear Sirs,

This is to intimate, pursuant to Regulation 42 of the Listing Regulations that the share transfer books, register of members and register of beneficial owners shall remain closed as mentioned herein below:

Date of AGM		Thursday, 25 th September, 2025		
Security Code	Type of Security	Book Closure		Purpose
		From	To	
BSE (Stock Code- 532181) NSE (Stock Code - GMDCLTD)	Equity	Friday 19.09.2025	Thursday 25.09.2025	For the Annual General Meeting and ensuring entitlement of Dividend to registered members/beneficial owners for F.Y. 2024-25
		(Both Days inclusive)		

You are kindly requested, to take note of the same.

Thanking You,

Yours Faithfully,

For Gujarat Mineral Development Corporation Limited

(Joel Evans)

Company Secretary

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

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