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NO.BS/85/QFR/2024

25.05.2026

To,

The Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI- 400 051 Symbol: MMTC	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI- 400 001 Scrip Code : 513377
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Sub: Intimation of Rescheduled Board Meeting Date and Trading Window Closure in compliance with SEBI Regulations.

Dear Madam/ Sir,

We refer to our earlier communication to the Stock Exchanges dated 15th May, 2026, wherein it was informed that the 490th Meeting of Board of Directors of MMTC Limited was scheduled on Thursday, 28th May, 2026, inter alia to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2026.

We wish to inform you that the aforesaid Board Meeting has been rescheduled and will now be held on Friday, 29th May, 2026 at 1200hrs.

Further, the trading window, which was earlier intimated in connection with the said Board Meeting, shall remain closed until 48 hours after the declaration of financial results, in accordance with the Company's Code of Conduct for Prevention of Insider Trading.

This is for your information and records.

Thanking you,

Yours Faithfully,
For **MMTC Limited**

(Ajay Kumar Misra)
Company Secretary