



MDN/CS/BM/2025-26

August 13, 2025

BSE Limited,
P.J. Towers, Dalal Street
Mumbai- 400001

Scrip Code: 541195

National Stock Exchange of India Limited,
Exchange Plaza, C1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Trading Symbol: MIDHANI

Sub: Intimation of outcome of the Board Meeting held on August 13, 2025 and disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Dear Sir/Madam,

1. This is to inform you that, the Board of Directors of the Company at its meeting held today, i.e. August 13, 2025, commenced at 1500 hrs. and concluded at 1700 hrs. has *inter-alia* approved the following:
 - a) Approved and taken on record the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended on 30th June, 2025 pursuant to Regulation 33 of SEBI LODR;
 - b) Taken Note of Limited Review Report issued by M/s. Anjaneyulu & Co. (Statutory Auditors) on the aforementioned Financial Results;
 - c) Smt. Madhubala Kalluri (DIN: 11202794) Director (Finance) of the Company, designated as Chief Financial Officer – Key Managerial Personnel of the Company; and
 - d) Upon recommendation of Audit Committee approved appointment of D. Hanumanta Raju & Co., Practising Company Secretaries, Hyderabad a peer reviewed firm as Secretarial Auditor of the Company for a period of five (5) consecutive financial years commencing from FY 2025-26.
2. Further, we are enclosing herewith the following:
 - a) Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended on 30th June, 2025 in the prescribed format along with Auditor's Limited Review Report thereon (**Annexure -1**);



मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

- b) Press release on the financial results for the quarter ended on 30th June, 2025.
(Annexure – 2); and
- c) Disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 **(Annexure – 3)**

Thanking you



Yours faithfully,

For, Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance officer

e-mail: company.secretary@midhani-india.in

Encl: As above

ANJANEYULU & CO.,
CHARTERED ACCOUNTANTS
FRN. 000180S



Phone : 040-2753 1109
30, Bhagyalakshmi Nagar,
Gandhi Nagar, Hyderabad - 500 080.
Email : anjaneyuloco@gmail.com
anj_co@rediffmail.com

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED
STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND
THREE MONTH ENDED 30th June, 2025, PURSUANT TO THE REGULATION 33 OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 (AS AMENDED)**

To
The Board of Directors,
Mishra Dhatu Nigam Limited
Hyderabad.

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Mishra Dhatu Nigam Limited ("the Company") for the quarter ended 30th June, 2025 and year to date from 1st April, 2025 to 30th June, 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the regulation") as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Contd....2



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying interim financial information prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Anjaneyulu & Co.
Chartered Accountants
FRN: 000180S





K Narayana Murthy
Partner

M No: 026012

UDIN: 25026012BMICNG9785

Date: 13th August, 2025

Place: Hyderabad

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON CONSOLIDATED UNAUDITED
FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND THREE MONTH ENDED
30th JUNE, 2025 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)**

To,
The Board of Directors,
Mishra Dhatu Nigam Limited,
Hyderabad.

We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of Mishra Dhatu Nigam Limited ('the Company') and its Jointly controlled entity (the company and its jointly controlled entity together referred to as "the Group") for the quarter ended 30th June, 2025 and year to date from 01st April, 2025 to 30th June, 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("the regulation") as amended.

This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations_2015 (as amended), to the extent applicable.

Contd....2



The statement includes the results of Utkarsha Aluminium Dhatu Nigam Limited – Joint Venture Company.

Based on our review conducted and procedures performed as stated in paragraph above and upon consideration of the review report of the other auditor referred to in paragraph below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and as per the presentation requirements of the SEBI Circular and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters:

1. We did not review the interim financial results of the jointly controlled entity included in the unaudited consolidated financial results, which reflects share of Net Profit after tax amounting to Rs.16.55 Lakhs for the three months ended 30th June, 2025 and the share of other comprehensive income of Rs. NIL for the three months ended 30th June, 2025 as considered in the consolidated unaudited financial results. The interim financial results of the jointly controlled entity have been reviewed by the other auditor, whose review report has been furnished to us, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these jointly controlled entity, is based solely on the review report of such other auditor and the procedures performed by us, as stated above. Our conclusion on the Statement is not modified in respect of this matter.

For Anjaneyulu & Co.
Chartered Accountants
FRN: 000180S



K Narayana Murthy
Partner

M No: 026012

UDIN: 25026012BMICNH2534

Date: 13th August, 2025

Place: Hyderabad



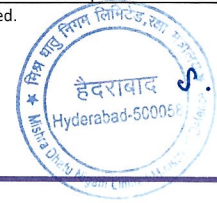
A) Statement of Standalone & Consolidated Audited financial results for the quarter ended 30th June 2025

(i) Standalone Results

(₹ in lakh except per share data)

Sl.No.	Particulars	Quarter ended			Year ended
		30-06-2025 (Unaudited)	31-03-2025 (Refer Note 5)	30-06-2024 (Unaudited)	31-03-2025 (Audited)
1	Revenue from operations				
	a) Sale/income from operations	16,855.89	40,609.22	15,605.30	1,05,278.57
	b) Other operating income	193.61	447.07	740.01	2,131.58
	Total revenue from operations	17,049.50	41,056.29	16,345.31	1,07,410.15
2	Other Income	711.47	760.11	777.30	3,092.15
3	Total Income (1+2)	17,760.97	41,816.40	17,122.61	1,10,502.30
4	Expenses				
	a) Cost of material consumed	10,969.28	11,083.41	9,433.07	42,222.15
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(7079.98)	8,140.09	(4734.00)	847.77
	c) Employee benefits expense	3,221.96	3,996.36	3,124.66	14,233.86
	d) Finance Costs	617.11	743.02	684.46	2,944.77
	e) Depreciation and amortization expense	1,611.69	1,635.23	1,526.62	6,348.12
	f) Other expenses	6,521.28	8,502.20	6,191.74	28,301.73
	Total expenses	15,861.34	34,100.31	16,226.55	94,898.40
5	Profit before exceptional items & tax (3-4)	1,899.63	7,716.09	896.06	15,603.90
6	Exceptional Items - Income / (Expense)	-	-	-	-
7	Profit before tax (5+6)	1,899.63	7,716.09	896.06	15,603.90
8	Tax expense				
	(a) Current Tax	517.09	1,906.94	253.70	3,880.97
	(b) Earlier Tax	-	-	-	(0.49)
	(c) Deferred Tax	102.41	194.74	131.33	716.55
	Total Tax expense	619.50	2,101.68	385.03	4,597.03
9	Profit for the period (7-8)	1,280.13	5,614.41	511.03	11,006.87
10	Other comprehensive income / (loss)				
	A (i) Items that will not be reclassified to Profit or Loss	21.85	(131.40)	106.03	(130.83)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(5.50)	33.07	(26.69)	32.93
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income (net of tax) (A+B)	16.35	(98.33)	79.34	(97.90)
11	Total comprehensive income for the period (9+10) [comprising profit and other comprehensive income for the period]	1,296.48	5,516.08	590.37	10,908.97
12	Paid-up equity share capital (Face value of ₹ 10/- each)	18,734.00	18,734.00	18,734.00	18,734.00
13	Other equity excluding revaluation reserves				1,22,713.93
14	Earnings per share (Basic & Diluted) (₹) (not annualised)	0.68	3.00	0.27	5.88

See accompanying notes to the financial results. Figures of previous period(s) have been regrouped / rearranged wherever required.



मिश्र धातु निगम लिमिटेड

MISHRA DHATU NIGAM LIMITED

(भारत सरकार का उद्यम)

(A Govt. of India Enterprise)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना - 500058

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in



(ii) Consolidated Results

(₹ in lakh except per share data)

Sl.No.	Particulars	Quarter ended			Year ended
		30-06-2025 (Unaudited)	31-03-2025 (Refer Note 5)	30-06-2024 (Unaudited)	31-03-2025 (Audited)
1	Revenue from operations				
	a) Sale/income from operations	16,855.89	40,609.22	15,605.30	1,05,278.57
	b) Other operating income	193.61	447.07	740.01	2,131.58
	Total revenue from operations	17,049.50	41,056.29	16,345.31	1,07,410.15
2	Other Income	711.47	760.11	777.30	3,092.15
3	Total Income (1+2)	17,760.97	41,816.40	17,122.61	1,10,502.30
4	Expenses				
	a) Cost of material consumed	10,969.28	11,083.41	9,433.07	42,222.15
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(7079.98)	8,140.09	(4734.00)	847.77
	c) Employee benefits expense	3,221.96	3,996.36	3,124.66	14,233.86
	d) Finance Costs	617.11	743.02	684.46	2,944.77
	e) Depreciation and amortization expense	1,611.69	1,635.23	1,526.62	6,348.12
	f) Other expenses	6,521.28	8,502.20	6,191.74	28,301.73
	Total expenses	15,861.34	34,100.31	16,226.55	94,898.40
5	Profit before exceptional items, share of profit of joint venture under equity method & tax (3-4)	1,899.63	7,716.09	896.06	15,603.90
6	Exceptional items - Income / (Expense)	-	-	-	-
7	Profit before share of profit of joint venture under equity method & tax (5+6)	1,899.63	7,716.09	896.06	15,603.90
8	Share of Profit / (Loss) of Joint Venture under equity method	16.55	5.55	18.20	76.87
9	Profit before Tax (7+8)	1,916.18	7,721.64	914.26	15,680.77
10	Tax expense				
	Current Tax	517.09	1,906.94	253.70	3,880.97
	Earlier Tax	-	-	-	(0.49)
	Deferred Tax	102.41	194.74	131.33	716.55
	Total Tax Expenses	619.50	2,101.68	385.03	4,597.03
11	Profit for the period (9-10)	1,296.68	5,619.96	529.23	11,083.74
12	Other comprehensive income / (loss)				
	A (i) Items that will not be reclassified to Profit or Loss	21.85	(131.40)	106.03	(130.83)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(5.50)	33.07	(26.69)	32.93
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	C Share of Other Comprehensive Income of Joint Venture	-	-	-	-
	Other Comprehensive Income (net of tax) (A+B+C)	16.35	(98.33)	79.34	(97.90)
13	Total comprehensive income for the period (11+12) [comprising profit and other comprehensive income for the period]	1,313.03	5,521.63	608.57	10,985.84
14	Paid-up equity share capital (Face value of ₹ 10/- each)	18,734.00	18,734.00	18,734.00	18,734.00
15	Other equity excluding revaluation reserves	-	-	-	1,22,762.84
16	Earnings per share (Basic & Diluted) (₹) (not annualised)	0.69	3.00	0.28	5.92

See accompanying notes to the financial results. Figures of previous period(s) have been regrouped / rearranged wherever required.



मिश्र धातु निगम लिमिटेड

MISHRA DHATU NIGAM LIMITED

(भारत सरकार का उद्यम)

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Notes

- 1 The financial statements are prepared and presented in accordance with Indian Accounting Standards (Ind AS) as notified under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, to the extent applicable, the provisions of the Companies Act, 2013 and these have been consistently applied.
- 2 Ministry of Corporate Affairs (MCA) has exempted the companies engaged in defence production from the requirement of Segment Reporting vide Notification No.1/2/2014-CL-V dt. 23rd February 2018 of Ministry of Corporate Affairs.
- 3 As required under clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Statutory Auditors have conducted limited review of the above financial results for the quarter ended 30th June 2025. An unmodified report has been issued by them thereon.
- 4 The above statement of financial results were reviewed by Audit Committee and approved by the Board of Directors at the meeting held on 13th August 2025.
- 5 The figures of the quarter ended 31st March 2025 are the balancing figures between the audited figures of the full financial year 31st March 2025 and the published year to date unaudited figures upto the third quarter of the respective financial years. i.e 31st December 2024.
- 6 The Company and National Aluminium Company Limited (NALCO), a Government of India Enterprise (A Navratna Company) have jointly incorporated a New Joint Venture Company viz. Utkarsha Aluminium Dhatu Nigam Limited (JV Company) on 21.08.2019 for setting up High End Aluminium Alloy Production plant at Nellore, Andhra Pradesh. The JV Company has not started its operations. The audited annual results of Utkarsha Aluminium Dhatu Nigam Limited (JV Company) has been consolidated under equity method (50% Shareholding). Consolidated financial results for the quarter ended 30th June 2025 include results of Utkarsha Aluminium Dhatu Nigam Limited (JV Company) which have been consolidated under equity method (50 % shareholding). The consolidated financial results have been prepared as per Indian Accounting Standard Ind AS 110 and Ind AS 28 and Statutory Auditors have conducted a limited review of the above consolidated financial results for the quarter ended 30th June 2025. An unmodified report has been issued by them thereon.
- 7 The Company along with Bharat Dynamics Limited; Hindustan Aeronautics Limited; Yantra India Limited; and PTC Industries Limited have formed a Joint Venture i.e Advanced Materials (Defence) Testing Foundation (a Section 8 Company) on 4th June, 2024 for development, operation and maintenance of Defence Testing Infrastructure (DTI) of Mechanical and Material Testing Facility in UP Defence Industrial Corridor (Lucknow). MIDHANI is the lead Member of the Joint Venture and each partner holds 20% shareholding.
- 8 The previous period figures have been regrouped/reclassified, wherever necessary to conform to the current presentation.

for ANJANEYULU & CO.
Chartered Accountants
Firm's registration no. 0001805


CA K Narayana Murthy
Partner
Membership No. 026012



Place: Hyderabad
Date: 13.08.2025

for and on behalf of Board of Directors


हैदराबाद
Hyderabad-500058
(Dr.S.V.S.Narayana Murthy)
Chairman & Managing Director
DIN: 11065319

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

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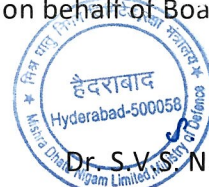


B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. - **NOT APPLICABLE**

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S.No.	Particulars	Amount as on 30 st June 2025 (Rs. in Lakh)
1.	Loans / revolving facilities like cash credit from banks/financial Institutions	
A	Total amount outstanding as on date	25,163.89
B	Of the total amount outstanding, amount of default as on date	NIL
2.	Unlisted debt securities i.e NCDs and NCRPS	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount default as on date	Not Applicable
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	25,163.89

for and on behalf of Board of Directors



Dr. S.V.S. Narayana Murty
Chairman & Managing Director
DIN: 11065319

Place: Hyderabad

Date : 13-08-2025

मिश्र धातु निगम लिमिटेड

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MISHRA DHATU NIGAM LIMITED

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Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

PRESS RELEASE

Mini-Ratna Defence PSU Mishra Dhatu Nigam Limited (MIDHANI) has achieved a Turnover of Rs. 170.50 Cr during the Quarter Ended 30th June 2025 registering a growth of 4.31 % against the Turnover of Rs. 163.45 Cr. recorded in the corresponding quarter of the previous year.

Value of Production (VoP) during the Quarter Ended 30th June 2025 stood at Rs.241.29 Cr with a growth of 14.47 % against the Value of Production (VoP) of Rs.210.79 Cr recorded in the corresponding quarter of previous year.

EBITDA for the Quarter Ended 30th June 2025 stood at Rs. 41.28 Cr with a growth of 32.86 % against the EBITDA of Rs. 31.07 Cr recorded in the corresponding quarter of the previous year.

Profit Before Tax (PBT) during the Quarter Ended 30th June 2025 stood at Rs. 19.00 Cr with a growth of 112.05 % against the Profit Before Tax (PBT) of Rs.8.96 Cr. recorded in the corresponding quarter of the previous year.

Profit After Tax (PAT) during the Quarter Ended 30th June 2025 stood at Rs. 12.80 Cr with a growth of 150.49 % against the Profit After Tax (PAT) of Rs. 5.11 Cr recorded in the corresponding quarter of the previous year.

The order book position of the company as on 1st July 2025 stood at ₹ 1827 Crore.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

a. Designated Smt. Madhubala Kalluri (DIN: 11202794), Director (Finance) as Chief Financial Officer of Company

S.No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mrs. Madhubala Kalluri (DIN: 11202794) has assumed charge as Director (Finance) of the Company with effect from July 21, 2025. In view of assuming charge as Director (Finance), she has been designated as Chief Financial Officer (CFO) – Key Managerial Personnel of the Company with effect from 13 th August, 2025 till such time she holds office as Director (Finance) of the Company.
2.	Date of appointment & term of appointment	Mrs. Madhubala Kalluri (DIN: 11202794) has been designated as Chief Financial Officer (CFO) – Key Managerial Personnel of the Company with effect from 13 th August, 2025 till such time she holds office as Director (Finance) of the Company.
3.	Brief Profile	<p>Mrs. Madhubala Kalluri assumed charge as Director (Finance) of Mishra Dhatu Nigam Limited (MIDHANI) with effect from 21st July, 2025. Prior to the assumption of charge, she was working as General Manager (Finance), MIDHANI.</p> <p>Mrs. Madhubala is a Postgraduate in Commerce from Andhra University and a Fellow Member of The Institute Cost Accountants of India. She joined MIDHANI as Accounts Officer in 1993 and in a career spanning over 32 years, contributed in various capacities with major exposure in all aspects of Accounting, Costing, Financial Management, Budgeting, Projects, Taxation and Audit. She also served as Chief Financial Officer (CFO) at MIDHANI for a brief period from 31st May 2020 to 26th October 2020.</p> <p>As Head of Finance, she played a significant role in the formulation of various company policies and procedures. She was inducted as member on the Board level Risk Management Committee of MIDHANI.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None
5.	Confirmation of Compliance with SEBI letter dated June 18, 2018 read with Exchange circular dated June 20, 2018	Mrs. Madhubala Kalluri (DIN: 11202794) is not debarred from holding the office by virtue of any SEBI Order or any other authority.

S.No.	Particulars	Information
6.	Whether Director disqualified from holding the office of Director pursuant to Section 164 of the Companies Act, 2013	Not disqualified.

b. Appointment of D. Hanumanta Raju & Co., Practising Company Secretaries (Secretarial Auditors)

S.No.	Particulars	Information
7.	Name of Secretarial Auditor	D. Hanumanta Raju & Co., Practising Company Secretaries.
8.	Reason for change viz., appointment, resignation, removal, death or otherwise	<p>The Board of Directors in its Meeting held on August 13, 2025 have appointed D. Hanumanta Raju & Co., Practising Company Secretaries as Secretarial Auditors of the Company for a tenure of five (5) consecutive financial years commencing from FY 2025-26 i.e. till FY 2029-30.</p> <p>D. Hanumanta Raju & Co., Practising Company Secretaries were Secretarial Auditors of the Company for FY 2023-24 & FY 2024-25 at a fee of Rs. 74,500/- (excluding taxes).</p> <p>They have been appointed as Secretarial Auditors for a term of five (5) consecutive financial years commencing from FY 2025-26 on same fees i.e. Rs. 74,500/- (excluding taxes).</p>
9.	Date of appointment & term of appointment	Appointed on August 13, 2025 as Secretarial Auditor for five (5) consecutive financial years commencing from FY 2025-26.
10.	Brief Profile	D. Hanumanta Raju & Co., Practising Company Secretaries, Hyderabad was established in year 1990 which is a renowned, well-established and peer reviewed firm. It offers a wide range of legal and secretarial professional services and has conducted secretarial Audit of various companies including Public Sector Undertakings. Shri D. Hanumanta Raju, Company Secretary in Practise (FCS: 4044; COP: 1709) (founder of the firm) has an experience of more than three decades in various facets of public issues. He is also a visiting faculty renowned business school and also act as faculty for institutes such as ICSI, ICMAI and ICAI.