

6<sup>th</sup> February, 2025

1]  
**The Secretary**  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata - 700 001  
Scrip code: 10023915

2]  
**Listing Department**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip code: MAITHANALL

**Sub : Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We enclose herewith the details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI(LODR), 2015] read with Schedule III of the said Regulations and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 of Securities and Exchange Board of India in respect of an Order passed against the Company.

The details have been provided in Annexure A (as enclosed).

The event has occurred on 05.02.2025 upon delivery of e-mail at 4:35 P.M. and Company became aware of detailed particulars w.r.t. e-mail on 05.02.2025 at 6:00 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Maithan Alloys Limited**

Rajesh K. Shah  
**Company Secretary**

Encl: a/a.

cc: **The Corporate Relationship Department**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai- 400 001  
Script Code: 590078

**Annexure A**

**Information as required under Regulation 30 read with Schedule III - Para A (20) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Name of authority	:	Meghalaya State Pollution Control Board
Nature and details of action taken, initiated or order passed	:	Notice of Closure issued in respect of Byrnihat Unit of the Company
Date of receipt of direction or order (including ad-interim or interim order or any other communication from authority)	:	05.02.2025 upon delivery of e-mail at 4:35 P.M.. The Company became aware of detailed particulars w.r.t. e-mail on 05.02.2025 at 6:00 P.M.
Details of violation/contravention/ committed or alleged to be committed	:	Non-Compliance of directions issued by Meghalaya State Pollution Control Board.
Impact on financial, operation or other activities (if any)	:	Closure of manufacturing operations at Byrnihat Unit.