



MAHAMAYA STEEL INDUSTRIES LIMITED

IS 2062:2011

CIN : L27107CT1988PLC004607



ISO 9001:2015

REGD. OFFICE & WORKS :

B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



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E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

Ref: MSIL/2024-25/

Date: 04.07.2024

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Maharashtra, India
Scrip Code: 513554

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 001
Maharashtra, India
Symbol: MAHASTEEL

Sub: - Outcome of the Board Meeting held on 4th July, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 4th July, 2024, have, inter alia, considered and approved the following:

1. Approved the Boards' Report, Corporate Governance Report and Notice of the 36th Annual General Meeting which will be held on Monday, 29th July, 2024, at 12:00 noon (IST) through Video Conferencing / Other Audio-Visual Means in compliance with the applicable provisions of the Circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.
2. Approved the closure of Register of Members and Share Transfer Books which shall remain closed from 23rd July, 2024 to 29th July, 2024 (both days inclusive) for the purpose of Annual General Meeting to be held on 29th July, 2024.
3. Approved 19th July, 2024 as the cut-off date for deciding eligibility of members for remote e-voting and voting during the AGM at the 36th Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 11.00 am and concluded at 1:05 pm

Kindly take the same on record.

Thanking You,
Yours truly,

For Mahamaya Steel Industries Limited

Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.No. FCS 7489



APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL
MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.