



MSP STEEL & POWER LIMITED

Registered Office : South City Business Park, 10th Floor, 770, Anandapur, EM Bypass, Kolkata-700107 (WB)
Phone: 033 4005 7777 | Fax : 033 4005 7700 | E-mail: Contact us@mspsteel.com | Website: www.mspsteel.com

Date: 22nd August, 2024

To,
The Manager,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Company Symbol: MSPL

To,
The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code No.: 532650

Dear Sir,

Sub: Newspaper Advertisement-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”) read with Part A, Para A of Schedule III thereto, please find enclosed copies of the newspaper advertisement, published in “**Business Standard**” (English) and “**Arthik Lipi**” (Bengali) on August 22, 2024, issued in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 and 44 of the Listing Regulations and other applicable provisions thereof, pertaining to dispatch of Notice convening the 55th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended March 31, 2024, to the Members of MSP Steel & Power Limited.

The above information is also available on the website of the Company www.mspsteel.com.

This is for your information and record.

Thanking you.
Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer
Mem No: A41041

