

30th May, 2024

To,
BSE Limited
Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To
The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-70001

Scrip ID: MESCON

SCRIP CODE: 540744

Sub: Outcome of Board Meeting 30th May, 2024

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 30th May, 2024 has considered and approved inter-alia the followings:

- 1) Un-audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2024 as recommended by Audit Committee.

The Meeting of Board of Directors commenced at 12:00 P.M. and concluded at 12:30 P.M.

Submitted for your information and record.

We requested BSE to allow us the extension of 30 days for submission of Audited Financial Statements.

Thanking you,
For **Mideast Integrated Steels Limited**



Priyanka Chugh
Company Secretary cum Compliance Officer

MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216

Regd. Off.: Mesco Towers, H-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 048, India, T: 011-29241099, 40587085, 40587083

Bhubaneswar Office: Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256

Plant: Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041

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