

ISO 9001 : 2008 COMPANY

Registered Office: Ideal Centre, 4th Floor 9, A.J.C. Bose Road, Kolkata - 700 017 T (033) 4063 2393 F (033) 2290 0383 E office@maithanalloys.com

W www.maithanalloys.com
CIN: L27101WB1985PLC039503

12th March, 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: Outcome of meeting of the Board of Directors held on 12th March, 2025

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. 12th March, 2025 have *inter-alia* has granted authority to seek approval of Members of the Company by convening an Extra-Ordinary General Meeting for:

- 1. Providing loans, guarantees, securities and/or to make investments in excess of limit prescribed under Section 186(2) of the Companies Act, 2013 but not exceeding Rs 5000 Crore.
- 2. Material Related Party Transactions with Maithan Ferrous Private Limited (a subsidiary of the Company) upto Rs 500 Crore during the Financial Year 2025-26.

The Board Meeting commenced at 11:30 A.M. and concluded at 12.45 P.M.

The information has been provided under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 of Securities and Exchange Board of India.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K Shah Company Secretary

cc:

The Corporate Relationship Department BSE Limited
1st Floor, Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400 001.
Scrip Code: 590078

Works: Unit-I: P.O. Kalyaneshwari - 713 369, Dist Paschim Bardhaman (West Bengal)

Unit-II: E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III: Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)