

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