



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@mbspsteel.com | Website: www.mbspsteel.com

Date: 28th December, 2024

To

1. National Stock Exchange of India Limited 2. BSE Limited

“Exchange Plaza”, C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051

Company Symbol: MSPL

Kind Attn: Listing Department

Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code No.: 532650

Kind Attn: Listing Department

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31st December, 2024 at at the Registered Office of the Company situated at South City Business Park, 10th Floor, 770 Anandapur, EM Bypass, E.K.T, Kolkata, Kolkata, West Bengal, India, 700107 (“**Board Meeting**”) to consider and approve inter alia, the following matters:

1. To allot Equity Shares pursuant to conversion of OCDs to the Lenders/OCD Holders of the Company on the receipt of the conversion notices from them.
2. Any other business with consent of the Chairman.

This intimation shall also be made available on the website of the Company at <https://www.mbspsteel.com/> under the Investors section.

The outcome of the board meeting will be submitted to you, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you

Yours faithfully,

On behalf of MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer