

11th April, 2024

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: Confirmation about non-applicability of the criteria for Large Corporate

Dear Sir,

We hereby confirm that as on 31st March, 2024, Maithan Alloys Limited is not a 'Large Corporate' as per the criteria specified in SEBI circular no. SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021 (updated as on 13th April, 2022).

Further, we confirm that during the year 2023-2024, Maithan Alloys Limited was not a 'Large Corporate' as per the criteria specified in SEBI circular no. SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021 (updated as on 13th April, 2022).

Accordingly, the requirement of providing the disclosure(s) as mentioned in the said SEBI circular for the F.Y. 2023-2024, do not apply to the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah
Company Secretary

cc: The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai 400 001
Script Code: 590078