

4th September, 2023

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

Attn: Market Operation Department

Sub: Intimation of Book Closure

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Name of the Company: Maithan Alloys Limited

Script Code	Type of Security	Book Closure		Purpose
		From	To	
CSE : 10023915	Equity	20.09.2023	26.09.2023	1] 38 th Annual General Meeting to be held on 26.09.2023 and
NSE: MAITHANALL				2] Dividend for the F.Y. 2022-23
BSE : 590078				@ ₹6/- per share.

Further please be informed that the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facilities to its Members to enable them to exercise their right to vote on the resolutions proposed to be considered at the 38th Annual General Meeting (AGM). The e-voting rights of the members/beneficial owners shall be reckoned in proportion to the equity shares held by them in the Company as on close of business hours on 19.09.2023 being cut-off date fixed for this purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For Maithan Alloys Ltd.

Rajesh K. Shah
 Company Secretary

cc :

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| 1. The Corporate Relationship Department
BSE Limited
1 st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai- 400 001
Script Code: 590078 | 3. National Securities Depository Ltd.
Trade World, 4 th Floor, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013 |
| 2. Central Depository Services (India) Ltd.
Marathon Futorex, A-Wing, 25 th Floor,
NM Joshi Marg, Lower Parel, Mumbai- 400013 | 4. Maheshwari Datamatics Pvt. Ltd
23, R.N. Mukherjee Road, 5 th Floor,
Kolkata-700001 |