

2<sup>nd</sup> 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

**Sub : Newspaper publication of Public Notice - 38<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

We are enclosing herewith copies of the newspaper advertisement of "Public Notice", as published pursuant to the provisions of General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 read with General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 issued by the Ministry of Corporate Affairs, in Financial Express (English language) & Arthiklipi (Bengali language) on 2<sup>nd</sup> September, 2023, relating to the 38<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 26<sup>th</sup> September, 2023 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means.

The information has been submitted in compliance with the provisions of Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**

Rajesh K. Shah  
**Company Secretary**

Encl.: a/a

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



