

**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@mspsteel.com | Website: www.mspsteel.com

Date: September 14, 2024

To,
The Manager,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Company Symbol: MSPL

To,
The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code No.: 532650

Dear Sir,

Subject: Corrigendum to the Notice of the 55th Annual General Meeting

This is to inform you that MSP Steel & Power Limited has issued Notice dated 21st August 2024, to be read in conjunction with Corrigendum to the original notice issued by the Company dated 03rd September 2024 and 13th September, 2024, convening the Annual General Meeting (AGM) of the Company to be held on Tuesday, 17th September 2024 at 03:30 p.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) which was informed vide intimation letter dated 7th September, 2024.

The corrigendum is being issued to inform with regard to modifications as mentioned below:

1. Addition of a point xvii in Explanatory Statement of Agenda Item No. 14 as :
xvii “Certificate from Practicing Company Secretary: A certificate from the Practicing Company Secretary of the Company, certifying that the proposed issue is being made in accordance with the extant regulations of the SEBI ICDR Regulations, 2018 shall be placed before the shareholders at the Extraordinary General Meeting of the Company. The Certificate is also available on the Company’s website [All other contents of the aforesaid Notice of the 55th Annual General Meeting remains unchanged.](https://www.mspsteel.com/investors/general-meeting/agm-2024.””</i></div><div data-bbox=)

Please note that aforesaid corrigendum is being sent to all the concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, National Securities Depositories Limited (NSDL) the Agency appointed for e-voting, other Authorities, regulators and all other concerned persons.

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Please note that on and from the date hereof, the AGM Notice dated 21st August 2024 to be read in conjunction with Corrigendum dated 03rd September 2024 and 13th September, 2024 alongwith intimation letter 7th September,2024 shall always be read collectively with this Corrigendum dated 14th September 2024. All the aforesaid Corrigendum are also uploaded on the website of the Company i.e. www.mbspsteel.com

The corrigendum to the said resolutions is also to be published in Newspaper i.e. “Business Standard” (English) and “Duranto Barta” (Bengali).

You are requested to kindly take the same on record.

Thanking You
Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer