

29th May, 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: Outcome of the meeting of the Board of Directors -Dividend

Dear Sir,

We hereby inform that the Board of Directors of the Company at its meeting held today, *inter- alia*, have recommended a dividend of Rs. 6/- (Rupees Six only) per equity share of Rs. 10/- each (i.e. @60%), for the financial year 2023-24.

The dividend as recommended by the Board of Directors of the Company is subject to the approval of shareholders at the ensuing Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, 28th September, 2024.

The dividend, if approved at the ensuing AGM shall be paid, subject to deduction of tax at source, to the shareholders on or after 28th September, 2024.

The Board of Directors of the Company decided to close the Register of Members and Share Transfer Books of the Company from Saturday, 21st September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of payment of dividend and the AGM for the financial year ended 31st March, 2024.

The Board Meeting commenced at 12:30 P.M. and concluded at 05:15 P.M.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah
Company Secretary

cc: **The Corporate Relationship Department**
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001
Scrip Code: 590078

Works : Unit-I : P.O. Kalyaneshwari - 713 369, Dist Paschim Bardhaman (West Bengal)
Unit-II : E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)
Unit-III: Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)