MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607

IS 2062:2011

ISO 9001:2015

REGD. OFFICE & WORKS :
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Urla Industrial Complex,
Raipur-493 221 Chhattisgarh

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091099 88271
E-mail : marketing@mahamayagroup.in
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Ref: MSIL/2026-27/
Date: 25.09.2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip Code: 513554

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001
Maharashtra, India
Symbol: MAHASTEEL

Dear Sir/ Madam,

Subject: Summary of the proceedings of the 38th Annual General Meeting.

The 38th Annual General Meeting ("AGM") of the Members of the Company was held today i.e. 25th September, 2026 at 12.00 noon through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"). 39 members attended the meeting through VC/OAVM. Mr. Rajesh Agrawal, Managing Director chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors, Auditors, Scrutinizer of the Company were present in the Meeting through VC/OAVM. The Chairman delivered his speech. Thereafter, it has been informed to the Members that the Company had provided remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of the 38th Annual General Meeting. The Members were informed that the remote e-Voting commenced at 9.00 a.m. on 22nd September, 2026 and ended at 5.00 p.m. on 24th September, 2026. Further, the facility for voting through electronic voting system during the Meeting and 15 minutes after the meeting was also made available to the Members.

The meeting commenced at 12:00 noon (IST) and concluded at 12:23 pm (IST) (including time allowed for e-voting at AGM).

The following resolutions enlisted in the Notice of the 38th AGM were transacted at the Meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary	1	ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	ORDINARY RESOLUTION
	2	ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2026 AND THE REPORT OF AUDITORS THEREON	ORDINARY RESOLUTION

Jaswinder Kaur Mission

Mahamaya Steel Industries RAIPUR (C.G.)

	3	RE-APPOINTMENT OF MR. SURESH RAMAN (DIN: 07562480) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR LIABLE TO RETIRE BY ROTATION	ORDINARY RESOLUTION
	4	APPOINTMENT OF M/S. CHOPRA A J & ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY:	ORDINARY RESOLUTION
Special	5	RE-APPOINTMENT OF MS. VANITHA RANGAIAH (DIN: 09211334) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	SPECIAL RESOLUTION
	6	RATIFICATION OF REMUNERATION PAYABLE TO M/S. SANAT JOSHI & ASSOCIATES, COST AUDITORS OF THE COMPANY	ORDINARY RESOLUTION
	7	TO APPROVE THE OVERALL BORROWING LIMITS u/s 180(1)(c) OF THE COMPANIES ACT, 2013:	SPECIAL RESOLUTION
	8	TO SEEK APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 INTERALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS PROPERTIES OR UNDETAKINGS OF THE COMPANY.	SPECIAL RESOLUTION
	9	TO INCREASE IN THRESHOLD OF LOANS / GUARANTEE, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013:	SPECIAL RESOLUTION
	10	TO SEEK APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013:	SPECIAL RESOLUTION
	11	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS FO SALE, PURCHASE AND SERVICES	ORDINARY RESOLUTION
	12	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS FOR AVAILING OF FINANCIAL ASSISTANCE BY WAY OF UNSECURED LOANS FOR SOLAR POWER PROJECT	ORDINARY RESOLUTION

The Chairman informed the Members that the voting result of all the resolutions from Item Nos. 1 to 12 of the Notice of the 38th AGM will be declared and forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company and NSDL within 48 hours of the conclusion of the meeting. Kindly acknowledge the receipt.

Thanking You,
Yours truly,
For, Mahamaya Steel Industries Limited

Jaswinder Kaur Mission

Digitally signed by Jaswinder Kaur Mission
DN: c=IN, o=Personal, 2.5.4.20=530e045cc89399ea37cbc3b947ae6049e3de355f637010f49d337cc2a7ea76b8, postalCode=490023, l=Durg, st=Chhattisgarh, serialNumber=40c702d3481d5bef99d00a1bd78dc5de53f43eb5f880b3442673d8441e1ce487, email=cs@mahamayagroup.in, cn=Jaswinder Kaur Mission
Date: 2026.09.25 13:33:21 +05'30'

Mahamaya Steel Industries Ltd. RAIPUR (C.G.)

Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.No. FCS 7489