MESCO STEEL
Partnering Progress

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Date: 29th August, 2026

Bombay Stock Exchange
Department of Investor Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 540744

Dear Sir/Madam,

Sub: Proceedings of the 33rd Annual General Meeting of Mideast Integrated Steels Limited

With reference to the above cited subject, this is to inform you that the 33rd Annual General Meeting of Mideast Integrated Steels Limited was held on Saturday, 29th August, 2026 at 12.30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Please find enclosed the summary of the Proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part - A of Schedule III thereof.

This is for your information and records.

By the order of the Board of Directors
For Mideast Integrated Steels Limited

Ygoel

(Yachika Goel)
Company Secretary cum Compliance Officer

CC:
The Listing Department
Calcutta Stock Exchange
7, Lyons Range
Kolkata-700001

MIDEAST INTEGRATED STEELS LIMITED
Corporate Identity No. - L74899DL1992PLC050216
Regd. Off.: Mesco Towers, H-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 048, India, T: 011-29241099, 40587085, 40587083
Bhubaneswar Office: Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256
Plant: Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041
Mumbai Office: Unit No. 401, Silver Pearl Bldg. Water Field Road, Bandra (W), Mumbai - 400 050, T: 022-26603173/75/74
Kolkata Office: 14th Floor, Room No. 1412, 16, Strand Road, Kolkata - 700 001, T: 033-66451214 / 1215
E: info@mescosteel.com, W: www.mescosteel.com

SUMMARY OF PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC)

Summary of proceedings of 33rd Annual General Meeting of Mideast Integrated Steels Limited held on Saturday, August 29, 2026 at 12:30 p.m. through Video Conferencing/ Other Audio-Visual Means ("VÇ/ AOVM").

Pursuant to provisions of Section 96 of the Companies Act, 2013 and Regulation 30 of SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that 33rd Annual General Meeting of Mideast Integrated Steels Limited has been held on Saturday, August 29, 2026 at 12:30 p.m. through Video Conferencing/ Other Audio-Visual Means in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Total 64 members attended the Annual General Meeting. The Company Secretary welcomed all the members present at the Meeting. The Company Secretary introduced the Directors attending the meeting through VC/AOVM to the members. The Company Secretary further informed the members that the representatives of Statutory and Secretarial Auditors are attending the meeting through VC/AOVM. She further requested Mrs. Rita Singh, Chairman and Whole-Time Director to chair the Meeting.

The Company Secretary further informed that the Statutory Registers and other relevant documents referred to in the AGM Notice were available for inspection electronically.

After ascertaining the necessary quorum being present, the Company Secretary requested the Chairman to call the meeting to order and address the members.

The Chairman called the meeting to order and welcomed the members to the 33rd Annual General Meeting of the Company. The Chairman gave a brief report on the performance of the Company.

The Company Secretary with the consent of the members took the AGM Notice as read.

The Company Secretary read the qualifications of the Statutory Auditors and submitted that the qualifications rose by the Auditors for the financial year ended 31st March, 2026 was duly replied in the Directors Report and was also submitted with BSE. Remarks of Secretarial Auditor in the Secretarial Audit Report have suitably been replied in Directors Report.

The Company secretary further informed that the following items as stated in the AGM notice, were put to vote

Resolution No.	Resolution Type (Ordinary / Special)	Gist of Resolutions
1	Ordinary Resolution	To receive, consider and adopt audited Financial Statements for the year ended March 31, 2026, together with reports of the Directors and the Auditors thereon and the Consolidated Financial Statements for the year Ended March 31, 2026 along with the Auditors' Report thereon.
2	Ordinary Resolution	To regularize the appointment of Additional director, Mrs. Natasha Sinha (DIN 00812380).

3	Ordinary Resolution	To regularize the appointment of Additional director, Mr. Asit Kumar Ray (DIN 11385159).
4	Special Resolution	To regularize the appointment of Additional director, Mrs. Rita Singh (DIN 00082263).
5	Special Resolution	To approve the related party transactions by the Company with the respective related parties for the year 2026-27
6	Special Resolution	To grant power to the Board of Directors to borrow money, where the money to be borrowed, together with the money already borrowed by the company shall not at any time exceed Rupees One Thousand Crores Only or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.
7	Special Resolution	To grant power to the Board of Directors to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings.

The Company Secretary thereafter invited the speakers/ queries from the members on the Accounts and working of the Company and on the resolution contained in the Notice of the Meeting. The speakers were duly allowed to express their views.

The Company Secretary further informed the members that the Company has provided the remote e-voting facility to the members (which started at 9.00 a.m. on Wednesday, August 26, 2026 and concluded at 5.00 p.m. on Friday, August 28, 2026) to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were attending the meeting and had not cast their votes through remote e-voting, were provided the facility to cast their votes through e-voting at the meeting.

The Company Secretary informed that Ms. Tripti Shakya, Practicing Company Secretary (Membership No. 50667) of M/s Tripti Shakya & Co., Practicing Company Secretaries, was appointed as the scrutinizer to supervise the e-voting process.

Thereafter it was informed that on submission of the report by the scrutinizer, the result of voting at the meeting and e-voting shall be declared. The results will be declared within 48 Hours of the Conclusion of the meeting. The Results along with the Scrutinizer's Report shall be placed on the Company's website, on the website of the BSE Limited and NSDL.

The Company Secretary informed that the e voting window will remain open for another 15 minutes for voting by members after conclusion of the AGM.

The Company Secretary, on behalf of the Company and the Board of Directors thanked all the members for their presence and support and concluded the Meeting at 01:20 PM (including time allowed for e-voting at AGM).

By the order of the Board of Directors
For Mideast Integrated Steels Limited

(Yachika Goel)
Company Secretary Cum Compliance Officer