Date: 10.11.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001 (Maharashtra)

Scrip Code: 544553
ISIN: INE1PJP01015

Sub: Intimation of Board Meeting of Directors in terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of M P K Steels (I) Limited is scheduled to be held **on Friday, 13th Day of November, 2026** at A-195 RIICO Industrial Area, Ext Phase -II, Bagru, Jaipur -303007, RJ, inter alia, to consider and approve the following:

1. The Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2026.
2. To take on record the Limited Review Report on the Un-Audited Financial Results for the quarter and half year ended on September 30, 2026.

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company for all designated persons and their immediate relatives is already closed from October 1, 2026, till 48 hours after the declaration of said financial results of the Company.

This intimation is being submitted in compliance with Regulation 29 and will also be hosted on the Company's website at www.mpksteels.com.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

Thanking You.
Yours Faithfully,
For M P K Steels (I) Limited

PRIYANKA JAIN
Digitally signed by PRIYANKA JAIN
Date: 2026.11.10 16:20:51 +05'30'

Priyanka Jain
Company Secretary & Compliance Officer
Membership No.: A43544