MSP STEEL & POWER LIMITED
Registered Office : South City Business Park, 10th Floor, 770, Anandapur, EM Bypass
Kolkata - 700107 (WB), **Phone:** 033 4005 7777 I **Fax:** 033 4005 7700
E-Mail: contactus@mspsteel.com I **Website:** www.mspsteel.com

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Date: 07th November, 2026

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,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the Listing Regulations

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November 2026 at the Registered Office of the Company to transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to inter alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the 2nd quarter and half-year ended 30th September 2026.

2. To consider and approve the Limited Review Report for the Unaudited Financial Statements for the 2nd quarter and half-year ended 30th September 2026.

3. Any other business with permission of the Chairman.

We also hereby inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities has already been closed from Thursday, 1st October, 2026 and shall reopen after the expiry of 48 hours of the declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th September 2026.

This is for your information and record.

Thank you.
Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar

Digitally signed by Shreya Kar
Date: 2026.11.07 12:48:56 +05'30'

Shreya Kar
Company Secretary & Compliance Officer