

Date: 25.05.2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

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

Scrip Code: 540744

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May 2026 to consider and approve the following businesses:

1. Financial Results and Audit Reports

- **Audited Financial Results:** Approved the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March 2026.
- **Auditor's Report:** Took note of the Statutory Audit Report issued by the Statutory Auditors of the Company for the financial year ended 31st March 2026.
- **CEO/CFO Certification:** Took note of the CEO/CFO certification submitted pursuant to Regulation 33(2)(a) and Regulation 17(8) of SEBI (LODR) Regulations, 2015.

2. Board and Committee Changes

- **Appointment of Mrs. Rita Singh:** Approved the appointment of Mrs. Rita Singh (aged 76 years) as an Additional Director and Executive Whole-Time Director of the Company, subject to the approval of shareholders.
- **Appointment of Mrs. Natasha Singh:** Approved the appointment of Mrs. Natasha Singh (aged 55 years) as an Additional Director of the Company, subject to the approval of shareholders.
- **Re-appointment of Mr. Asit Kumar Ray:** Approved the re-appointment of Mr. Asit Kumar Ray as an Additional Director of the Company, subject to shareholder approval.
- **Resignation of Mrs. Shipra Singh Rana:** Accepted and approved the resignation/cessation of office of Ms. Shipra Singh Rana from the position of Whole-time Director of the Company.
- **Reconstitution of Committees:** Approved the reconstitution of the **Audit Committee** and **Stakeholder Relationship Committee** by appointing Mrs. Rita Singh as a member in place of Ms. Shipra Singh Rana.

MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216

Regu. Off.: MESCO TOWERS, ମି.ଏ. ୟାଉଁଶପୁର, ଗୁମ୍ଫାମୁଖ୍ୟ ଉତ୍ତର, ନାଲକୋ ଉତ୍ତର, ମି.ଏ. ଉତ୍ତର - ୭୫୧୦୧୦, ଇଣ୍ଡିଆ, ଟି: ୦୧୧-୧୦୧୧୧୧୧୧, ୧୦୧୦୧୦୧୦, ୧୦୧୦୧୦୧୦
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

3. Investment and Operations

- **Disposal of Investment in Mesco Steel Limited:** Approved the sale/disposal of the Company's investment comprising 2,50,000 equity shares held in Mesco Steel Limited at a price of ₹48.22 per share, based on an independent valuation report dated 15th December 2025.
- **Operational Updates:** The Board took note of key legal and regulatory operational updates, including the resolution of all pending Income Tax cases, activation of the debarred Demat accounts of the Company and its promoters, settlement of long-pending ex-gratia payments to Plant NE staff (₹8,48,14,736), and the Supreme Court application filed for the expedited sale of 8,60,616.102 MT of iron ore stock.

4. Statutory Appointments

- **Secretarial Auditor:** Approved the re-appointment of Ms. Tripti Shakya & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2026-27.
- **Internal Auditor:** Approved the appointment of Prasanta Das & Co. (Mr. Prasanta Das) as the Internal Auditor of the Company for the Financial Year 2026-27.

This is to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulation) and Company's Code of conduct for Prohibition of Insider Trading and in continuation to our letter dated 05th December, 2023, regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till the completion of 48 hours after the announcement of unaudited Financial Results of the Company for the quarter and year ended March 31, 2026. During the period of Closure of Trading Window, all the Designated Employees, Directors and key managerial personnel of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The above information is also available on the website of the Company at www.mescosteel.com and also on the website of BSE i.e. www.bseindia.com.

This is for your information and records.

Thanking You

Yours Faithfully,

For Mideast Integrated Steels Limited

**Yachika
Goel**

Digitally signed
by Yachika Goel
Date: 2026.05.25
13:44:56 +05'30'

Yachika Goel

Company Secretary & Compliance Officer
ACS 25866