

**MSP STEEL & POWER LIMITED**

Registered Office : South City Business Park, 10th Floor, 770, Anandapur, EM Bypass
Kolkata - 700107 (WB), Phone: 033 4005 7777 | Fax: 033 4005 7700
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Date: 16th June, 2026

To,

Listing Department
National Stock Exchange of India,
“EXCHANGE PLAZA”, C-1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: MSPL

Dear Sir/Madam,

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 532650

Sub.: Intimation of Board Meeting Scheduled on Friday, June 19, 2026

Ref.: Regulation 29 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015., we wish to inform that a meeting of the Board of Directors of MSP Steel & Power Limited (“Company”) is scheduled to be held on Friday June 19, 2026, *inter alia*, to consider and approve the following matters:

1. Approval of variation in the objects relating to the utilization of funds from the preferential issue of convertible warrants.
2. Approval of the draft notice convening the Extra-Ordinary General Meeting (“EGM”) of the Company and e-voting process for seeking shareholders’ approval on the proposed resolutions & other related matters.
3. Appointment of Scrutinizer for the remote e-voting and voting at the EGM.
4. Any other matter with the permission of the Chair.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer