

Date: 29.07.2026

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 inform you that a Meeting of the Board of Directors of **Mideast Integrated Steels Limited** is scheduled to be held on **Tuesday, 04th August, 2026**, inter alia, to consider and approve the following matters:

1. To review and approve **Unaudited Standalone and Consolidated financial results** for the quarter ended 30th June 2026 as per Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2. To take note of Audit Report for the Quarter ended 30th June 2026
3. To consider the Internal Audit Report of the Company for the quarter ended 30th June 2026.
4. To consider and approve the Board's Report for the Financial Year ended 31st March, 2026.
5. To consider and approve the Notice convening the 33rd Annual General Meeting of the Company.
6. To consider and approve the Annual Report of Mideast Integrated Steels Limited for the Financial Year 2025-26.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prevention of Insider Trading, and in continuation of our earlier intimation regarding the closure of the Trading Window, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives until 48 hours after the declaration of the financial results for the quarter ended 30th June, 2026.

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

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Mideast Integrated Steels Limited

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YACHIKA GOEL
Date: 2026.07.29
18:38:27 +05'30'

A GOEL

Yachika Goel
Company Secretary & Compliance Officer
ACS: 25866

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