Ref: MSIL/2025-26/KB- 025

September 22, 2026

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001.

Dear Sir/Madam,

SUB: INTIMATION OF CUT-OFF DATE FOR E-VOTING
REG: Scrip Code: 517320; ISIN: INE898E01011

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SBI (Listing Obligation and Disclosure Requirements)Regulation 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as set out in the Notice convening the 48th Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2026.

For the aforesaid purpose, the Company has fixed Wednesday, September 23, 2026, as Cut-off date for the purpose of Rule 20 (4) (vii) of the Companies (Management and Administration) Rules, 2014 as amended, to determine the entitlement of members for e-voting.

The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting though their e-voting platform **www.evoting.nsdl.com.**

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Magnus Steel and Infra Limited

KARRONN NARESH BAJAJ
Digitally signed by KARRONN NARESH BAJAJ
Date: 2026.09.22 17:11:25 +05'30'

Mr. Karronn Naresh Bajaj
Managing Director
DIN: 09375579