maithan alloys ltd
ISO 9001 : 2008 COMPANY
Registered Office : Ideal Centre, 4th Floor
9, A.J.C. Bose Road, Kolkata - 700 017
T (033) 4063 2393
E office@maithanalloys.com
W www.maithanalloys.com
CIN : L27101WB1985PLC039503

13th August, 2026

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 10023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL

Sub: Outcome of the meeting of the Board of Directors – Other

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., 13th August, 2026, has, *inter-alia,* considered and approved:

1] The enhancement of the limit for Material Related Party Transactions with Maithan Ferrous Private Limited (a subsidiary of the Company) during the Financial Year 2026-2027, from Rs. 600.00 Crore up to an aggregate amount of Rs. 800.00 Crore.

The enhanced limit of Material Related Party Transactions as approved by the Board of Directors is subject to the approval of the shareholders of the Company.

2] The limit for Material Related Party Transactions with Maithan Ferrous Private Limited (a subsidiary of the Company) up to an aggregate amount of Rs. 500.00 Crore during the period April - September, 2027.

The Material Related Party Transactions as approved by the Board of Directors is subject to approval of the shareholders of the Company.

3] Alteration of the constitution of following committees by the induction of new members with effect from 13th August, 2026, as per details given below:

S. No.	Name of the Committee	Alteration
1.	Audit Committee	Mrs. Sonal Choubey, Director (Category: Non-Executive, Independent) is inducted as a Member of the Committee.
2.	Corporate Social Responsibility Committee	Dr. Ridhi Agarwala, Additional Director (Category: Non-Executive, Independent) is inducted as a Member of the Committee.
3.	Nomination and Remuneration Committee	Mr. Chandra Prakash Kakarania, Additional Director (Category: Non-Executive, Independent) is inducted as a Member of the Committee.
4.	Stakeholders Relationship Committee	Mr. Chandra Prakash Kakarania, Additional Director (Category: Non-Executive, Independent) is inducted as a Member of the Committee.
5.	Risk Management Committee	Mr. Naresh Kumar Jain, Director (Category: Non-Executive, Independent) is inducted as a Member of the Committee.

Cont.. Pg. 2

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Further, Mrs. Sonal Choubey, Director (Category: Non-Executive, Independent), has tendered her resignation as a Member of the Stakeholders Relationship Committee of the Board of Directors w.e.f. 14th August, 2026.

The revised composition of the Committees is enclosed herewith as **Annexure A** for your reference.

The Board Meeting commenced at 12:30 P.M. and concluded at 4:25 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**

RAJESH K. SHAH Digitally signed by RAJESH K. SHAH Date: 2026.08.13 17:43:19 +05'30'

Rajesh K Shah

Company Secretary

cc:

The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400 001.
Scrip Code: 590078

Encl: As above

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Annexure A

Revised list of Committee Members

Name of the Committee	**Committee Members**	**-**	**Designation**
Audit Committee	Mr. Aayush Khetawat	-	Chairman
	Mr. Subodh Agarwalla	-	Member
	Mr. P.K. Venkatramani	-	Member
	Mrs. Sonal Choubey	-	Member
Corporate Social Responsibility Committee	Mr. Subhas Chandra Agarwalla	-	Chairman
	Mr. Subodh Agarwalla	-	Member
	Mr. P.K. Venkatramani	-	Member
	Dr. Ridhi Agarwala	-	Member
Nomination and Remuneration Committee	Mr. Naresh Kumar Jain	-	Chairman
	Mr. P.K. Venkatramani	-	Member
	Mr. Chandra Prakash Kakarania	-	Member
	Mrs. Sonal Choubey	-	Member
Stakeholders Relationship Committee	Mr. Aayush Khetawat	-	Chairman
	Mr. Subhas Chandra Agarwalla	-	Member
	Mr. Chandra Prakash Kakarania	-	Member
	Mrs. Sonal Choubey *	-	Member
Risk Management Committee	Mr. Subhas Chandra Agarwalla	-	Chairman
	Mr. Naresh Kumar Jain	-	Member
	Mr. P.K.Venkatramani	-	Member
	Mr. Pramod Kumar Chaudhary	-	Member

** shall cease to be a committee member w.e.f. 14th August, 2026*