MAHAMAYA STEEL INDUSTRIES LIMITED

IS 2062:2011

CIN : L27107CT1988PLC004607

ISO 9001:2015

REGD. OFFICE & WORKS :
B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh

Phone : 0771 4910058
091099 88271
E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

Date: 05.11.2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip Code: 513554

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,Bandra (E)
Mumbai – 400 001
Maharashtra, India
Symbol: MAHASTEEL

Dear Sir,

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

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026 at 12.00 noon at its Registered Office at Plot B-8 & 9, Sector C, Urla Industrial Area, Sarora, Raipur 493221 (Chhattisgarh) to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter and half year ended on 30th September, 2026 and to discuss any other matter as per the agenda of the meeting.

Further in continuation of our letter dated 29th September, 2026 the intimation of closure of trading window in respect of the Company's Code of Conduct for Prohibition of Insider Trading has already been closed for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons") w.e.f from 1st October, 2026 to till 48 hours after the declaration of Standalone and Consolidated Unaudited Financial Results for the Quarter and half year ended on 30th September, 2026.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking You,
Yours truly,
For, Mahamaya Steel Industries Limited

Jaswinder Kaur Mission

Signing Authority, Jaswinder Kaur Mission
DN: c=IN, o=Personal, 2.5.4.20=530e045cc8939ea37cbc3b947aa6049e3de3559637010f49d337cc2a7ea768, postalCode=490023, l=Durg, st=Chhattisgarh, serialNumber=40c702d3481d5bef99d00a1bd78dc5da53f49ab3f880b344267d8441e1ce487, email=cs@mahamayagroup.in, cn=Jaswinder Kaur Mission
Date: 2026.11.05 12:47:39 +05'30'

Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.No. FCS 7489

MAHAMAYA STEEL INDUSTRIES LIMITED RAIPUR (C.G.)