



maithan alloys ltd

ISO 9001 : 2015 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

28th October, 2026

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001
Scrip code: 10023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Scrip code: MAITHANALL

Sub: Notice of Board Meeting

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

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 5th November, 2026 at 12:30 P.M., at the Registered Office of the Company at Ideal Centre, 4th Floor, 9, AJC Bose Road, Kolkata-700017, *inter-alia*, to approve and take on record the Standalone Un-audited Financial Results and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

Further, the Trading Window for dealing in the Securities of the Company has been closed on 1st October, 2026 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter and half year ended on 30th September, 2026 by the Board of Directors of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**

RAJESH
K. SHAH

Digitally signed by
RAJESH K. SHAH
Date: 2026.10.28
17:04:09 +05'30'

Rajesh K. Shah
Company Secretary

cc: The Corporate Relationship Department
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai- 400001
Scrip Code: 590078

Works : Unit - I : P.O. Kalyaneshwari - 713 369. Dist. Paschim Bardhaman (West Bengal)
Unit - III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (Andhra Pradesh)
Unit - IV : APIIC Growth Centre, Bobbili, Vizianagaram -535 558 (Andhra Pradesh)