

**MSP STEEL & POWER LIMITED**

Registered Office : South City Business Park, 10th Floor, 770, Anandapur, EM Bypass
Kolkata - 700107 (WB), Phone: 033 4005 7777 | Fax: 033 4005 7700
E-Mail: contactus@mspsteel.com | Website: www.mspsteel.com



Date: 04th July 2026

To,

Listing Department

National Stock Exchange of India Audit,

“EXCHANGE PLAZA”, C-1, Block G,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400051

NSE Symbol: MSPL

Dear Sir,

Sub: : Clarification regarding non-submission of Declaration for Unmodified Opinion – Outcome of Board Meeting (Financial Results) of MSP Steel & Power Limited

Dear Sir/Madam,

With reference to the Outcome of Board Meeting – Audited Financial Results submitted by **MSP Steel & Power Limited** dated 30th May 2026, we wish to clarify that the Declaration in respect of the Audit Report with Unmodified Opinion, as required under the applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, was inadvertently not submitted along with the financial results due to an oversight. We confirm that the Statutory Auditors have issued an **Unmodified Opinion** on the financial statements for the relevant financial period. The omission in submitting the declaration was purely inadvertent and unintentional. We regret the oversight and hereby submit the requisite declaration. We request you to kindly take the same on record and oblige.

Enclosed: Declaration under regulation 33(3).

Thanking you.

Yours faithfully,

For **MSP Steel & Power Limited**

Shreya Kar

Company Secretary & Compliance Officer

Date: 30th May 2026

To,

Listing Department

National Stock Exchange of India Audit,

“EXCHANGE PLAZA”, C-1, Block G,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400051

NSE Symbol: MSPL

The Manager,

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 532650

Dear Sir,

Sub: Declaration in terms of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the third proviso to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we confirm that the Statutory Auditors of the Company have given an Unmodified Opinion on the Annual Audited Financial Results (standalone and consolidated) of the Company for the financial year ended 31st March 2026. This is for your kind information and record.

Thank You.

Yours faithfully,

For **MSP STEEL & POWER LTD**



Saket Agrawal
Managing Director
DIN: 00129209

