MESCO STEEL
Partnering Progress

MS CERT ACC.No.M41510081K
JAS-ANZ
ISO 9001:2008

Date: 04.11.2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

To,
The Listing Department
Calcutta Stock Exchange
7, Lyons Range,
Kolkata-700001

Scrip Code: 540744

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

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of **Mideast Integrated Steels Limited** is scheduled to be held on **Thursday, 12 November, 2026**, inter alia, to consider and approve the following matters:

1. To review and approve **Unaudited Standalone and Consolidated financial results** for the quarter ended 30th September 2026 as per Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2. To consider the **Limited Review Report** of the Company for the quarter ended 30th September 2026.
3. To consider and approve the **Related Party Transactions** entered into by the Company during the Second Quarter of the Financial Year 2026-27, pursuant to the provisions of Section 188 of the Companies Act, 2013 and AS-18.
4. To consider the **Internal Audit Report** of the Company for the quarter ended 30th September 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prevention of Insider Trading, and in continuation of our earlier intimation regarding the closure of the Trading Window, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives until 48 hours after the declaration of the financial results for the quarter ended **30th September, 2026**.

The above information is also available on the website of the Company at **www.mescosteel.com** and on the website of BSE Limited at **www.bseindia.com**.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Mideast Integrated Steels Limited

Yachika Goel
Company Secretary & Compliance Officer
ACS: 25866