

25th July, 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: 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 Tuesday, 4th August, 2026 at 4:30 P.M. at the Registered Office of the Company at Ideal Centre, 4th Floor, 9 AJC Bose Road, Kolkata-700017, *inter-alia*:

- 1] to consider the revised Standalone Financial Statement of the Company for the financial year ended on 31st March, 2026;
- 2] to consider the revised Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2026;
- 3] to consider the revised Standalone Financial Results of the Company for the quarter and financial year ended on 31st March, 2026;
- 4] to consider the revised Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2026;

The financial statements and results are required to be revised in compliance with the applicable provisions of the Companies Act, 2013, SEBI Regulations, and Indian Accounting Standards (Ind AS) consequent upon sanction of the 'Scheme of Merger by Absorption' between Impex Metal & Ferro Alloys Limited (a wholly owned subsidiary of the Company) and the Company by the Hon'ble National Company Law Tribunal, Kolkata Bench vide its Order dated 8th June, 2026.

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Further, the Trading Window for dealing in the Securities of the Company has been closed on 1st July, 2026 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter ended on 30th June, 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
Company Secretary

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