

30<sup>th</sup> May 2026

To,  
BSE Limited  
Corporate Relationship Department  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

To  
The Listing Department  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata-70001

Scrip ID: MESCON

Scrip Code: 540744

**Sub: Outcome of Board Meeting held on Saturday, 30th May 2026 which commenced at 03:45 PM and concluded at 05:00 PM**

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Mideast Integrated Steels Limited at its meeting held today, Saturday, 30th May 2026, at the Registered Office of the Company at H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi - 110048 (convened via Hybrid Mode), inter-alia, considered and approved the following key businesses:

**1. Financial Results and Audit Reports**

- **Audited Financial Results:** Approved the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March 2026.
- **Auditor's Report:** Took note of the Statutory Audit Report issued by the Statutory Auditors of the Company for the financial year ended 31st March 2026.
- **CEO/CFO Certification:** Took note of the CEO/CFO certification submitted pursuant to Regulation 33(2)(a) and Regulation 17(8) of SEBI (LODR) Regulations, 2015.

**2. Board and Committee Changes**

- **Appointment of Mrs. Rita Singh:** Approved the appointment of Mrs. Rita Singh (aged 76 years) as an Additional Director and Executive Whole-Time Director of the Company, subject to the approval of shareholders.
- **Appointment of Mrs. Natasha Singh:** Approved the appointment of Mrs. Natasha Singh (aged 55 years) as an Additional Director of the Company, subject to the approval of shareholders.
- **Re-appointment of Mr. Asit Kumar Ray:** Approved the re-appointment of Mr. Asit Kumar Ray as an Additional Director of the Company, subject to shareholder approval.
- **Resignation of Mrs. Shipra Singh Rana:** Accepted and approved the resignation/cessation of office of Ms. Shipra Singh Rana from the position of Whole-time Director of the Company.
- **Reconstitution of Committees:** Approved the reconstitution of the **Audit Committee** and **Stakeholder Relationship Committee** by appointing Mrs. Rita Singh as a member in place of Ms. Shipra Singh Rana.

**4. Statutory Appointments**

- **Secretarial Auditor:** Approved the re-appointment of Ms. Tripti Shakya & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2026-27.
- **Internal Auditor:** Approved the appointment of Prasanta Das & Co. (Mr. Prasanta Das) as the Internal Auditor of the Company for the Financial Year 2026-27.

**MIDEAST INTEGRATED STEELS LIMITED**

Corporate Identity No. - L74899DL1992PLC050216

**Regd. Off.:** MESCO TOWERS, P-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 048, India, T: 011-20211000, 10007000, 10007000

Bhubaneswar Office: Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256

Plant: Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041

Mumbai Office: Unit No. 401, Silver Pearl Bldg. Water Field Road, Bandra (W), Mumbai - 400 050, T: 022-26603173/75/74

Kolkata Office: 14th Floor, Room No. 1412, 16, Strand Road, Kolkata - 700 001, T: 033-66451214 / 1215

E: info@mescosteel.com, W: www.mescosteel.com

**5. Approval for Change of Name of the Company**

- The Board has approved the proposal to change the name of the Company from "**Mideast Integrated Steels Limited**" to "**De-Mideast Integrated Steels Limited**" or such other name as may be approved by the Ministry of Corporate Affairs / Registrar of Companies (ROC).
- The proposed name change is subject to the approval of the Central Government (Registrar of Companies), Stock Exchanges (if applicable), and the Shareholders of the Company.

**6. Alteration of Memorandum and Articles of Association**

- Consequent to the name change, the Board approved the alteration of the Name Clause (Clause I) of the Memorandum of Association (MoA) and the respective clauses of the Articles of Association (AoA) of the Company, subject to shareholder approval.

**7. Convening an Extraordinary General Meeting (EGM)**

- The Board has approved convening an Extraordinary General Meeting (EGM) / Postal Ballot of the shareholders to seek their approval via a Special Resolution for the aforementioned name change and alteration of MoA and AoA. The details regarding the date, time, and venue of the EGM will be shared in due course.

The Board Meeting commenced at **03:45 PM** and concluded at **05:00 PM**.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully

**For Mideast Integrated Steels Limited**

  
**Yachika Goel**  
**Company Secretary & Compliance Officer**  
A25866

**MIDEAST INTEGRATED STEELS LIMITED**

Corporate Identity No. - L74899DL1992PLC050216

**Regd. Off.:** MESCO TOWERS, M-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 040, India, T: 011-23241033, 40007003, 40007003  
Bhubaneswar Office: Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256  
Plant: Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041  
Mumbai Office: Unit No. 401, Silver Pearl Bldg. Water Field Road, Bandra (W), Mumbai - 400 050, T: 022-26603173/75/74  
Kolkata Office: 14th Floor, Room No. 1412, 16, Strand Road, Kolkata - 700 001, T: 033-66451214 / 1215  
E: info@mescosteel.com, W: www.mescosteel.com