



Date: 23.05.2026

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001 (Maharashtra)

**Scrip Code: 544553**  
**ISIN: INE1PJP01015**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of Directors in terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to **Regulation 29(1)** read with other applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, this is to inform you that a meeting of the **Board of Directors of M P K Steels (I) Limited** is scheduled to be held on Friday, the 29<sup>th</sup> Day of May, 2026 at 12.30 P.M. at A-195 RIICO Industrial Area, Ext Phase -II, Bagru, Jaipur -303007, RJ, inter alia, to consider and approve the following:

1. To consider and approve the Audited Financial Results of the Company for the half year and year ended as on 31st March, 2026 along with Auditors Report thereon.
2. Any other matter as the Board of Directors of the Company may decide during the meeting.

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company for all designated persons and their immediate relatives is already closed from April 1, 2026, till 48 hours after the declaration of said financial results of the Company.

This intimation is being submitted in compliance with Regulation 29 and will also be hosted on the Company's website at [www.mpksteels.com](http://www.mpksteels.com).

Kindly take the same on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**Thanking You.**  
**Yours Faithfully,**  
**For M P K Steels (I) Limited**

**Priyanka Jain**  
**Company Secretary & Compliance Officer**  
**Membership No.: A43544**