



Date: 27.06.2026

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

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

**Sub: Intimation regarding service of copy of application submitted to SEBI in connection with shifting of Registered Office from the State of Assam to the State of Rajasthan**

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of M P K Steels (I) Limited, at the Extraordinary General Meeting held on 28 April 2026, approved the proposal for shifting of the Registered Office of the Company from the State of Assam to the State of Rajasthan, subject to receipt of the requisite statutory approvals.

In furtherance of the said approval, the Company has filed the necessary application with the competent authority for obtaining approval for the aforesaid shifting of the Registered Office.

Further, in compliance with the provisions of the Companies Act, 2013, a copy of the said application has been duly served upon the Securities and Exchange Board of India (SEBI). We are enclosing herewith the postal acknowledgement evidencing service of the said application upon SEBI for your information and records.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

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

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

**Encl.: Postal Acknowledgement evidencing service of application upon SEBI.**

Date: 23/06/2026

To,  
The Securities and Exchange Board of India,  
SEBI Bhavan, Plot No. C-4A, 'G' Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051, Maharashtra.

Subject: Submission of copy of Application under Section 13(4) of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rules, 2014 for shifting of the Registered Office of M P K STEELS (I) LIMITED from the State of Assam to the State of Rajasthan.

Sir/Madam,

Pursuant to the provisions of Section 13(4) of the Companies Act, 2013 read with Rule 30(5)(c) of the Companies (Incorporation) Rules, 2014, we hereby serve upon the Securities and Exchange Board of India a copy of the Application proposed to be filed before the Hon'ble Regional Director, Northeastern Region, Ministry of Corporate Affairs, seeking confirmation of alteration of Clause II of the Memorandum of Association of M P K STEELS (I) LIMITED for shifting of the Registered Office of the Company from the State of Assam to the State of Rajasthan.

The Members of the Company, at the Extra-Ordinary General Meeting held on 28th April, 2026, approved the aforesaid proposal by passing the requisite Special Resolution.

In the event the Securities and Exchange Board of India desires to make any representation in relation to the proposed shifting of the Registered Office of the Company, the same may be made before the Hon'ble Regional Director, Northeastern Region, Ministry of Corporate Affairs, within the period prescribed under the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

You are requested to kindly acknowledge receipt of the enclosed documents.

Thanking you.

Yours faithfully,

For and on behalf of

For M P K STEELS (I) LIMITED

  
Director

Manoj Upadhyay  
Managing Director  
DIN: 00706964  
Address: Plot No. 210, Upadhyay House,  
Vidhyadhar Nagar, Behind Murlipura School,  
Sector No. 2, Jaipur-302023, Rajasthan, India

Place: Jaipur

Date: 23/06/2026

For M P K STEELS (I) LIMITED

  
Director

Suresh Kumar Sharma  
Director  
DIN: 00706956  
Address: Plot No. 210, Upadhyay House,  
Vidhyadhar Nagar, Behind Murlipura School,  
Sector No. 2, Jaipur-302023, Rajasthan, India

to  
Jaipur G.P.O. 302001  
RR260949115IN, IVR No. 00949115  
27-06-2026 16:18:22, COINTEGRATION NO. 12,  
To: SECCOETIES AND EXCCHANG BARD  
SEBI BHAVAN P N C 4, MUMBAI SU, 400051  
From: MPK STEEL LTD  
A 195 RIICO INDS A, JAIPUR, 303007  
Base Amt: 90.00  
To: SECCOETIES AND EXCCHANGE BARD  
P.Mode: Cash  
POD:No. www.indiapost.gov.in