

Registered Office: Ideal Centre, 4th Floor 9, A.J.C. Bose Road, Kolkata - 700 017 T (033) 4063 2393 F (033) 2290 0383 E office@maithanalloys.com Www.maithanalloys.com CIN: L27101WB1985PLC039503

14th January, 2023

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: Acquisition of Ramagiri Renewable Energy Limited - Update Dear Sir/Madam,

In continuation of our letter dated 30<sup>th</sup> May, 2022 and 12<sup>th</sup> November, 2022, in connection with the acquisition of Ramagiri Renewable Energy Limited; we would like to inform that Company (together with its nominees) has received the entire stake (i.e. 100% shareholding) of Ramagiri Renewable Energy Limited on 13<sup>th</sup> January, 2023 pursuant to the provisions of the share purchase agreements as executed with IL&FS Energy Development Company Limited.

Consequently, Ramagiri Renewable Energy Limited became wholly-owned subsidiary of the Company w.e.f. 13th January, 2023.

The information has been provided under Regulation 30 of Listing Regulations read with Schedule III of the said Listing Regulations and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

This is for your information and records.

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

Works: Unit-I: P.O. Kalyaneshwari - 713 369, Dist Paschim Bardhaman (West Bengal)

Unit-II: E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III: Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)