

2nd May, 2024

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 shares of NSE - Update

Dear Sir/Madam,

This is to inform you that we had vide our letter dated 6th February, 2024, intimated that the Company has entered into an Agreement on 6th February, 2024 for purchase of 3.25 Lakh equity shares of National Stock Exchange of India Limited (NSE) at a cost of Rs. 105.63 Crore subject to the in-principal approval of NSE. The transaction was proposed to be concluded on or before 30th June, 2024.

In this connection we would like to inform that NSE has granted its necessary in-principal approval and 3.25 Lakh shares of NSE has been received by the Company in accordance with the said Agreement. Accordingly, the transaction has been completed.

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.

The event has occurred on 27th April, 2024 and company became aware of credit of NSE shares on 2nd May, 2024 at 10:30 A.M.

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