

12th May, 2025

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 Goldtree Impex Private Limited - Update

Dear Sir/Madam,

This is to inform you that we had vide our letter dated 21st April, 2025, intimated that the Company has entered into an Agreement for the acquisition of 80% equity shares/voting rights of an un-listed company namely Goldtree Impex Private Limited. The transaction was proposed to be concluded on or before 15th May, 2025.

In this connection we would like to inform that 80% shareholding has been duly transferred in the name of the Company and its nominees.

Further, as per the terms and conditions of the said Agreement, erstwhile Directors have resigned as Director of Goldtree Impex Private Limited.

Accordingly, the transaction has been completed on 12th May, 2025 at 2:00 P.M.

The information has been provided under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 of Securities and Exchange Board of India.

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