

4<sup>th</sup> August, 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: Notice of Board Meeting**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> August, 2025 at 12:30 P.M., at the Registered Office of the Company at Ideal Centre, 4<sup>th</sup> Floor, 9, AJC Bose Road, Kolkata-700017, *inter-alia*, to approve and take on record the Standalone Un-audited Financial Results and Consolidated Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025.

Further, the Trading Window for dealing in the Securities of the Company has been closed on 1<sup>st</sup> July, 2025 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter ended on 30<sup>th</sup> June, 2025 by the Board of Directors of the Company.

Kindly take the above on record.

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