

15th September, 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: Outcome of the meeting of the Board of Directors -Final Dividend

Dear Sir/Madam,

We had vide our letter dated 28th May, 2025 intimated that the Board of Directors of the Company at its Meeting held on 28th May, 2025 have recommended a final dividend of Rs. 6/- (Rupees Six only) per equity share of Rs. 10/- each (i.e. @60%) for the financial year 2024-25 and that the Register of Members and Share Transfer Books of the Company shall remained closed from Saturday, 20th September, 2025 to Saturday, 27th September, 2025 (both days inclusive) for the purpose of payment of dividend and the AGM, for the financial year ended 31st March, 2025.

In this connection, we would like to inform that record date for the purpose of said final dividend of Rs. 6/- (Rupees Six only) per equity share of Rs. 10/- each (i.e. @60%) for the financial year 2024-25 accordingly shall be Friday, 19th September, 2025.

The final dividend as recommended by the Board of Directors of the Company is subject to the approval of shareholders at the ensuing Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, 27th September, 2025.

This is for your information and appropriate dissemination.

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