

27<sup>th</sup> 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: Appointment of Secretarial Auditor - update**

Dear Sir/Madam,

This is to inform you that, vide our letter dated 28<sup>th</sup> May, 2025, we had intimated that the Board of Directors of the Company, at its Meeting held on 28<sup>th</sup> May, 2025, have *inter-alia* approval the appointment of M/s. Patnaik and Patnaik, Company Secretaries (Firm Registration No.: P2017WB064500 and Peer Review Certificate No.: 1688/2022) as the Secretarial Auditor for undertaking Secretarial Audit of the Company for the Financial Year 2025-2026 to Financial Year 2029-2030 and had recommended to the shareholders of the Company for their approval at the ensuing Annual General Meeting.

In this regard, we would like to inform that the shareholders of the Company at the 40<sup>th</sup> Annual General Meeting of the Company held today i.e. 27<sup>th</sup> September, 2025 had approved the said appointment.

Disclosures with respect to M/s. Patnaik and Patnaik, Company Secretaries, as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations) and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 of Securities and Exchange Board of India was already disclosed in our letter dated 28<sup>th</sup> May, 2025.

You are requested to kindly take the same on record and inform all concerned.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Maithan Alloys Limited**

Rajesh K. Shah  
**Company Secretary**

Encl: As stated above

cc: The Corporate Relationship Department  
**BSE Limited**  
Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai- 400 001  
Scrip Code: 590078