

15<sup>th</sup> January, 2026

1] The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700 001  
Scrip code: 023915

2] Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip code: MAITHANALL-EQ

**Sub: Intimation under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Company has received a letter dated 13<sup>th</sup> January, 2026 from the following members of Promoter Group, to re-classify them from "Promoter & Promoter Group Category" to "Public Category" of shareholders pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl No.	Name of the members of the Promoter Group	No of Shares held as on 13.01.2026	% of shareholding
1.	Mr. Prahlad Rai Agarwalla	6,93,635	2.38
2.	Mrs. Sarita Devi Agarwalla	6,67,198	2.29
3.	Mr. Avinash Agarwalla	19,525	0.07
4.	Prahlad Rai Agarwalla HUF	1,07,668	0.37
<b>Total</b>		<b>14,88,026</b>	<b>5.11</b>

Copy of request letter as received is enclosed for your reference and the same will be considered by the Board of Directors at its next meeting.

The information has been provided under Regulation 31A(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The event has occurred on 15<sup>th</sup> January, 2026 at 3:13 P.M. (being date of receipt of said request letter).

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Maithan Alloys Limited**

Rajesh K. Shah  
**Company Secretary**

Encl: a/a

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

Works : Unit-I : P.O. Kalyaneshwari - 713 369, Dist Paschim Bardhaman (West bengal)

Unit-II : E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)

Date: 13<sup>th</sup> January, 2026The Board of Directors  
Maithan Alloys Limited  
4<sup>th</sup> Floor, 9, AJC Bose Road,  
Kolkata-700017

**Subject: Application for the Re-classification from 'Promoter Group' to 'Public' under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that, I along with the following persons/entities are disclosed as members of the "Promoter & Promoter Group including Persons Acting in Concert" of your Company.

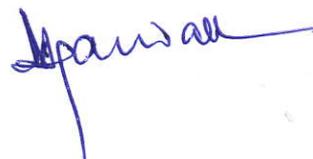
Since presently, we are not connected directly or indirectly, with any activities of your Company nor have any direct or indirect control, over the affairs or the decision making process of your Company, we the following persons/entity hereby jointly and severally request you to re-classify our status from "Promoter & Promoter Group Category" to "Public Category". The details of our shareholding in your Company is given below:

Sl No.	Name of the persons/entity	No of Shares as on 13.01.2026	%
1	Prahlad Rai Agarwalla	6,93,635	2.38
2	Sarita Devi Agarwalla	6,67,198	2.29
3	Avinash Agarwalla	19,525	0.07
4	Prahlad Rai Agarwalla HUF	1,07,668	0.37
<b>TOTAL</b>		<b>14,88,026</b>	<b>5.11</b>

In connection with our application for re-classification, We jointly and severally, hereby confirm and certify that:

- we do not hold more than ten percent of the total voting rights in Maithan Alloys Ltd.;
- we do not exercise control over the affairs of Maithan Alloys Ltd., directly or indirectly;
- we do not have any special rights with respect to Maithan Alloys Ltd. through formal or informal arrangements including through any shareholder agreements;
- we are not being represented on the Board of Directors (including as nominee director) of Maithan Alloys Ltd.;

PRAHLAD RAI AGARWALLA HUF

  
Karta/Co-PartnerPage 1 of 2  
सरिता देवी

- e) we do not act as Key Managerial Personnel of Maithan Alloys Ltd.;
- f) we are not a 'willful defaulter(s)' as per the Reserve Bank of India Guidelines;
- g) we are not a fugitive economic offender.

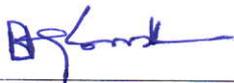
Further, we hereby confirm and certify that:

1. there is no pending regulatory action against us.
2. we shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at all times from the date of reclassification, failing which, we shall automatically be reclassified as "Persons belonging to the promoter group of Maithan Alloys Ltd.
3. we shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall automatically be reclassified as 'Person belonging to Promoter Group of Maithan Alloys Ltd.

You are requested to consider the same and accord necessary approval as may be required in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,



PRAHLAD RAI AGARWALLA



SARITA DEVI AGARWALLA

PRAHLAD RAI AGARWALLA HUF



Karta/Co-Parcener

PRAHLAD RAI AGARWALLA  
(Karta of PRAHLAD RAI AGARWALLA HUF)



AVINASH AGARWALLA

Date: 13<sup>th</sup> January, 2026  
Place: Kolkata

Document(s) received but  
Content not Verified  
15/01/26

The Maithan Alloys Limited

3:13 Pm.