

30th January, 2026

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 - Other

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company at its Meeting held today, i.e., 30th January, 2026 have *inter-alia* considered and approved:

- 1] The alteration of the Articles of Association of the Company by deleting the provisions relating to the Seal (Common Seal).
- 2] The Material Related Party Transactions with Maithan Ferrous Private Limited (a subsidiary of the Company) upto an aggregate amount of Rs. 600 Crore during the Financial Year 2026-2027.

The alteration of Articles of Association and Material Related Party Transactions as approved by the Board of Directors are subject to approval of the shareholders of the Company and necessary regulatory authority(ies).

The detailed disclosure in respect of alteration of the Articles of Association, as required 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, is enclosed herewith and marked as **Annexure A**.

The Board Meeting commenced at 12:30 P.M. and concluded at 5:20 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**

Rajesh K Shah
Company Secretary

cc:

The Corporate Relationship Department
BSE Limited

1st Floor, Rotunda Building, P.J. Towers

Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 590078

Annexure A

Information as required under Regulation 30 read with Schedule III - Para A (14) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Amendments to Articles of Association (AOA), in brief:

To dispense with the requirement of maintaining and affixing the Company's Seal of the Company the following amendments/alteration in the Articles of Association of the Company are approved by the Board of Directors:

- 1) Clause (k) of the Article 1 be omitted;
- 2) In Clause (ii) of the Article 24, the words "*shall be under the seal and*" appearing before "*shall specify*" and after "*Every certificate*" be omitted;
- 3) In Article 133, the words "*The foreign seal shall be affixed by the authority and in the presence of any instruments sealed therein shall be signed by such persons as the Board shall from time to time by writing under the seal appoint.*" appearing before "*The Company may also exercise*" and after "*deemed requisite or expedient.*" be omitted;
- 4) In Clause 13 of the Article 134, the words "*under the seal of the Company, to*" appearing before "*appoint any person*" and after "*time by power of Attorney*" be omitted;
- 5) In Article 137, words "*under the Company's seal,*" appearing before "*appoint any person or persons*" and after "*time to time by powers of attorney*" be omitted;
- 6) Article 146 (relating to the Seal) be omitted in its entirety and
- 7) In Article 163, the words and brackets "*(whether or not under seal)*" appearing before "*shall be effective only if*" and after "*any share by any document*" be omitted.

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