

4th February, 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

Sub: Submission of application for re-classification with Stock Exchanges under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our letter dated 15th January, 2026 and 31st January, 2026, with respect to a request received under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re-classification of Mr. Prahlad Rai Agarwalla, Mrs. Sarita Devi Agarwalla, Mr. Avinash Agarwalla and M/s. Prahlad Rai Agarwalla HUF from the "Promoter & Promoter Group Category" to "Public Category" shareholders of the Company.

In this regard, we wish to inform you that on 3rd February, 2026, the Company has submitted an application to the National Stock Exchange of India Limited (NSE) and The Calcutta Stock Exchange Limited (CSE), seeking their respective approval by way of No-Objection(s) for the re-classification of the aforementioned member/persons, as required in this regard.

This information is provided pursuant to Regulations 31A (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

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