

16th May, 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 - Interim and Final Dividends

Dear Sir,

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. 16th May, 2026 have *inter-alia* considered and:

- 1) **approved the payment of Interim Dividend of Rs. 11/- (Rupees Eleven only) per equity share of Rs. 10/- each (i.e. @ 110%) for the Financial Year 2025-2026.**

We further inform that the Board of Directors have fixed 22nd May, 2026 as the Record Date to determine the eligibility of the Members entitled to receive the Interim Dividend.

The Interim Dividend is subject to deduction of tax at source and shall be paid to the shareholders on and after 29th May, 2026.

- 2) **recommended a Final Dividend of Rs. 6/- (Rupees Six only) per equity share of Rs. 10/- each (i.e. @60%) for the Financial Year 2025-26.**

We further inform that the Record Date to determine the eligibility of the Members entitled to receive the final Dividend and the date of ensuing Annual General Meeting (AGM) will be intimated after the same is approved/fixed by the Board of Directors.

The final dividend as recommended by the Board of Directors of the Company is subject to the approval of shareholders at the ensuing AGM of the Company and shall be paid within 30 days of the conclusion of ensuing AGM, if approved by the shareholders.

The information has been submitted in compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 12:30 P.M. and concluded at at 6:45 P.M.

contd. Pg. 2

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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