SUBODH AGARWALLA

22/1 Belvedere Road,
6th Floor, Alipore,
Kolkata-700027

13th August, 2026

To,
The Board of Directors
Maithan Alloys Limited
"Ideal Centre", 4th Floor,
9 AJC Bose Road,
Kolkata- 700 017

Dear Sir(s),

Sub: Candidature for re-appointment as an Independent Director

I, the undersigned, a member of **Maithan Alloys Limited**, hereby give Notice under Section 160(1) of the Companies Act, 2013, proposing the re-appointment of Mr. Naresh Kumar Jain (DIN: 00221519), as an Independent Director w.e.f. 10th February, 2027 at the ensuing 41st Annual General Meeting of the Company.

Yours faithfully,

(Subodh Agarwalla)
DP ID :IN303028
Client ID: 53061149