



MESCO STEEL
Partnering Progress
Date: 06.08.2025



ISO 9001:2008

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

To,
The Listing Department
Calcutta Stock Exchange
7, Lyons Range,
Kolkata-700001

Scrip Code: 540744

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th August 2025 to, interalia:

1. Consider and take on record, that the Company will present Unaudited Standalone and Consolidated Financial Results of the Company, for the year ended 30th June 2025.
2. To approve the appointment of Company Secretary Cum Compliance officer
3. To appoint Mrs. Yachika Goel as Nodal Officer of Mideast Integrated Steels Limited
4. To approve Board's Report for the Financial Year ended 31st March 2025 and its Annexures
5. To approve notice convening of 32nd Annual General Meeting of the Company
6. To consider and approve the Annual Report of Mideast Integrated Steels Limited for FY 2024-25
7. To consider the Closure of Register of Members and Share Transfer Books
8. To appoint Das & Prasad as Internal Auditor for the Financial Year 2025-26
9. Reconstitution of Stakeholder Relationship Committee
10. Any other item, if any, with the permission of Chair.

This is to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulation) and Company's Code of conduct for Prohibition of Insider Trading and in continuation to our letter dated 05th December, 2023, regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till the completion of 48 hours after the announcement of unaudited Financial Results of the Company for the quarter ended June 30, 2025. During the period of Closure of Trading Window, all the Designated Employees, Directors and key managerial personnel of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The above information is also available on the website of the Company at www.mescosteel.com and also on the website of BSE i.e. www.bseindia.com.

This is for your information and records.

For Mideast Integrated Steels Limited


Shipra Singh Rana
Director

MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216

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