

9th December 2025

To,
BSE Limited
Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To
The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-70001

Scrip ID: MESCON

Scrip Code: 540744

Sub: Intimation for appointment of Mr. Asit Ray as an Additional Director in the capacity of Executive Director

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution passed today i.e. December 9, 2025, approved the appointment of Mr. Asit Ray as an Additional Director in the capacity of Executive Director of the Company with effect from December 9, 2025.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Mr. Asit Ray as an Additional Director in the capacity of Executive Director, is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The appointment shall be subject to the approval of Members at the next general meeting of the Company and in compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations and the relevant provisions of the Companies Act, 2013.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

This is for your information and record.

Thanking you

Yours faithfully,

For Mideast Integrated Steels Limited

Yachika
Goel

Digitally signed
by Yachika Goel
Date: 2025.12.09
14:18:22 +05'30'

Yachika Goel
Company Secretary & Compliance Officer
Encl: As above

MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216

Regd. Off.: Mesco Towers, H-1, Zamrudpur, Community Centre, Nandgaon Colony, New Delhi 110 010; India. T: 011-26140009, 40587085, 40587082
Bhubaneswar Office: Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256
Plant: Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041
Mumbai Office: Unit No. 401, Silver Pearl Bldg. Water Field Road, Bandra (W), Mumbai - 400 050, T: 022-26603173/75/74
Kolkata Office: 14th Floor, Room No. 1412, 16, Strand Road, Kolkata - 700 001, T: 033-66451214 / 1215
E: info@mescosteel.com, W: www.mescosteel.com

Annexure - 1

Details with respect to appointment of Additional Director in the capacity of Executive Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

S. No.	Particulars	Details of Mr. Asit Ray
1	Reason for Change	Appointment of Mr. Asit Ray as Additional Director
2	Date and term of appointment	Appointment effective from 09.12.2025 Term: Not Applicable
3	Brief Profile	A Senior Management Position to utilize my ability and achieve better prospects in the Industry and to maximize the growth of the organization.
4	Disclosure of Relationship with Directors	Not Applicable

This is for your information and record.

Thanking you

Yours faithfully,

For Mideast Integrated Steels Limited

Yachika
Goel
Digitally signed
by Yachika Goel
Date: 2025.12.09
14:18:51 +05'30'

Yachika Goel
Company Secretary & Compliance Officer

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