

19th May, 2025

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: Notice of Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 28th May, 2025 at 12:30 P.M.** at the Registered Office of the Company at Ideal Centre, 4th Floor, 9 AJC Bose Road, Kolkata-700017, *inter-alia*:

- 1] to consider the Standalone Financial Statements of the Company for the financial year ended on 31st March, 2025;
- 2] to consider the Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2025;
- 3] to consider the Standalone Financial Results of the Company for the quarter and financial year ended on 31st March, 2025;
- 4] to consider the Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2025;
- 5] to consider the further declaration/recommending of the 2nd interim and/or final dividends, if any, for the financial year 2024-2025.
- 6] to consider Scheme of Amalgamation/Merger of Impex Metal & Ferro Alloys Limited (a wholly owned subsidiary of the Company) with the Company.

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maithan alloys ltd

ISO 9001 : 2008 COMPANY

Registered Office : Ideal Centre, 4th Floor

9, A.J.C. Bose Road, Kolkata - 700 017

T (033) 4063 2393 F (033) 2290 0383

E office@maithanalloys.com

W www.maithanalloys.com

CIN : L27101WB1985PLC039503

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Further, the Trading Window for dealing in the Securities of the Company has been closed on 1st April, 2025 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter and financial year ended on 31st March, 2025 by the Board of Directors of the Company.

Kindly take the above on record.

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