

Date: 27.05.2025

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: Postponement/ Rescheduling of Board Meeting.

Dear Sir/ Ma'am

With reference to our earlier announcement dated May 22nd, 2025 regarding intimation of Board Meeting to be held on 28th May 2025 at H-1, Zamrudpur Community Centre, kailash Colony, New Delhi- 110048, we hereby intimate that the meeting of Board of Directors is postponed/rescheduled to be held on Friday, 30th May 2025 to, interalia:

1. Consider and take on record, the Audited Standalone and Consolidated Financial Results of the Company, for the fourth quarter and financial year ended 31st March, 2025.
2. Consider matters relating to the ensuing Annual General Meeting.
3. Conducting postal ballot for appointment of Mr. Harsh Kumar as Independent Non Executive Director.
4. 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 01st April, 2025, 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 Audited Financial Results of the Company for the quarter and year ended March 31, 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 BSE i.e. www.bseindia.com.

This is for your information and records.

For Mideast Integrated Steels Limited



Priyanka Chugh
Company Secretary

MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216

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