



MAHAMAYA STEEL INDUSTRIES LIMITED

IS 2062:2011

CIN : L27107CT1988PLC004607



ISO 9001:2015

REGD. OFFICE & WORKS :

B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



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E-mail : marketing@mahamayagroup.in

Website : www.mahamayagroup.in

Ref: MSIL/2025-26/

Date: 20.05.2025

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip Code: 513554

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001
Maharashtra, India
Symbol: MAHASTEEL

Dear Sir,

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

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 27th May, 2025 at 1.30 PM at its Registered Office at Plot B-8 & 9, Sector C, Urla Industrial Area, Sarora, Raipur 493221 (Chhattisgarh)

1. To consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the 4th Quarter and Financial year ended on 31st March, 2025 as per Regulations 33 of the Listing Regulations along with the Standalone and Consolidated Auditor's Report.
2. To consider and recommend dividend if any,
3. Any other business with the permission of the Chair.

Further in continuation of our letter dated 28th March, 2025 the intimation of closure of trading window in respect of the Company's Code of Conduct for Prohibition of Insider Trading has already been closed for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons") w.e.f from 1st April, 2025 till the expiry of 48 hours after the declaration of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2025.

Please acknowledge and take on record the same.

Thanking You,
Yours truly,

For, Mahamaya Steel Industries Limited



Jaswinder Kaur Mission
Company Secretary & Compliance Officer
M.no. FCS 7489

APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL
MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.