

26.08.2025

To,

The Board of Directors

Mahamaya Steel Industries Ltd.
B/8-9, Sector -C, Urla Industrial Area,
Urla, Raipur - 493221
Chhattisgarh

Dear Sirs/Madam

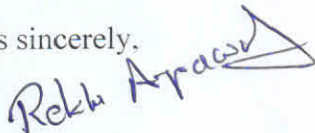
Sub.: Notice under Section 160 of the Companies Act, 2013

I Rekha Agrawal, member of the company do hereby give Notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Rajesh Agrawal holding DIN 00806417 for the office of Managing Director of Mahamaya Steel Industries Limited at the ensuing Annual General Meeting of the Company.

I also remit hereby an amount of Rs. 1,00,000/- being the deposit along with this notice pursuant to the provisions of section 160 of the Companies Act, 2013.

Thanking You,

Yours sincerely,



Rekha Agrawal

(DP Id: IN301330, Client ID 21114475)

No. of Shares held: 1167477

Encl: Cheque bearing no 652188 dated 26.08.2025 for Rs. 1,00,000/- drawn in favour of Mahamaya Steel Industries Limited