IS 2062:2011

MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607

ISO 9001:2015

REGD. OFFICE & WORKS :
B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh

Phone : 0771 4910058
091099 88271
E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

Ref: MSIL/2025-26/

Date: 01.09.2025

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

Sub: - Outcome of the Board Meeting held on 1st September, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 1st September, 2025, have, inter alia, considered and approved the following:

1. Reappointment of Mr. Rajesh Agrawal (DIN: 00806417) as Managing Director of the Company for a term of 5 years i.e. from 1st October, 2025 to 30th September, 2030 based on recommendation by the Nomination and Remuneration Committee and shareholders approval at the ensuing Annual General Meeting of the Company

   The Details as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached herewith as Annexure I

2. Increase in the Borrowing Limits of the Company in terms of Section 180(1)(c) of the Act subject to the shareholders approval at the ensuing Annual General Meeting of the Company.

3. Authorization for creation of Charge / Pledge / Hypothecation / Mortgage in terms of Section 180(1)(a) of the Act subject to the shareholders approval at the ensuing Annual General Meeting of the Company.

4. Authorization to Make Investment(s) or give loan(s) or grant or give guarantee(s) or provide security(ies) in connection with a loan made under section 186 of the Companies Act, 2013, subject to shareholders approval at the ensuing Annual General Meeting of the Company.

5. Authorization to advance any loan or give/grant/issue any guarantee/letter of comfort/letter of support or provide any security in connection with loan availed by any person in whom any of the Director of the company is interested under section 185 of the Companies Act, 2013, subject to shareholders approval at the ensuing Annual General Meeting of the Company.

JASWINDER KAUR MISSION
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Date: 2025.09.01 13:21:16 +05'30'

Mahamaya Steel Industries Ltd. RAIPUR (C.G.)

6. Approval for Material Related Party Transaction(s) under section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015 and IND AS- 24, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

7. The Notice of 37th Annual General Meeting ("AGM") of the Company, Directors' Report (Board Report) and its annexures and Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report for Financial Year 2024-25.

8. The 37th Annual General Meeting of the Members of the Company to be held on Thursday, 25th September, 2025 through Video conferencing ("VC")/Other Audio Visual Means ('VC/OAVM') facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business as contained in the notice convening the AGM. The Remote evoting period will commence from Monday, 22nd September, 2025 at 09.00 A.M. to Wednesday, 24th September, 2025 at 05.00 P.M. and 18th September, 2025 will be the cut-off date for deciding eligibility of members for remote e-voting and voting during the Annual General Meeting.

9. Approved the closure of Register of Members and Share Transfer Books which shall remain closed from 19th September, 2025 to 25th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The meeting of the Board of Directors commenced at 11.00 am and concluded at 12:15 pm

Kindly take the same on record.

Thanking You,
Yours truly,

For Mahamaya Steel Industries Limited

JASWINDER KAUR MISSION

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Mahamaya Steel Industries Ltd. RAIPUR (C.G.)

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

Annexure I

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Name of the Director	Rajesh Agrawal
DIN	00806417
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as Managing Director
Date of reappointment and term of appointment	The Board at its meeting held on 1st September, 2025, has approved the reappointment of Mr. Rajesh Agrawal, as Managing Director of the Company, for a further period of five years w.e.f. 1st October, 2025 to 30th September, 2030 subject to approval of the shareholders in the Annual General Meeting.
Brief Profile (in case of appointment)	Mr. Rajesh Agrawal, aged 53 years holds a Bachelor degree of Commerce. Mr. Rajesh Agrawal is having more than 35 years of experience in the field of manufacturing of steel structural production, marketing, banking, administrative work in steel industries. He is having a very good knowledge of technical aspects of projects and looking after ongoing projects and expansions. He, likewise his father, is also marking his presence is several business and social committees and groups and has been a catalyst to several new activities of the business arena.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rajesh Agrawal is related to and Mrs Rekha Agrawal director of the Company.
Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr. Rajesh Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.