



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



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Date: 06.02.2026

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, 5<sup>th</sup> 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 Friday, 13<sup>th</sup> February, 2026 at 2.00 pm at its Registered Office at Plot B-8 & 9, Sector C, Urla Industrial Area, Sarora, Raipur 493221 (Chhattisgarh) to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter and nine months ended on 31<sup>st</sup> December, 2025 and to discuss any other matter as per the agenda of the meeting.

Further in continuation of our letter dated 29<sup>th</sup> December, 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 1<sup>st</sup> January, 2026 to till 48 hours after the declaration of Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2025.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking You,

Yours truly,

**For, Mahamaya Steel Industries Limited**

Jaswinder Kaur Mission

Company Secretary & Compliance Officer  
M.No. FCS 7489

