

25.08.2026

To,

The Board of Directors

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

Dear Sirs/Madam

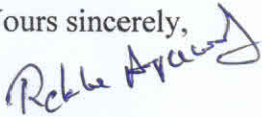
Sub.: Notice under Section 160 of the Companies Act, 2013

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 Mrs. Vanitha Rangaiah holding DIN 09211334 for the post of Independent 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 928168 dated 25.08.2026 for Rs. 1,00,000/-, IDBI Bank drawn in favour of Mahamaya Steel Industries Limited