



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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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.



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

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 voting 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
Company Secretary & Compliance Officer
M.No. FCS 7489

