



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607

IS 2062:2011



ISO 9001:2015

REGD. OFFICE & WORKS :

B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



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091099 88271

E-mail : marketing@mahamayagroup.in
Website : www.mahamayagroup.in

Ref: MSIL/2026-27/

Date:22.08.2026

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, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 001
Maharashtra, India
Symbol: MAHASTEEL

Dear Sir/ Madam,

Subject: -Outcome of Board Meeting held on Saturday 22nd August, 2026.

The Board of Directors at their meeting held on 22nd August, 2026, has interalia approved the following:

1. The date of ensuing Annual General Meeting for the Financial Year will be Friday the 25th September, 2026.
2. Appointment of Scrutinizer for scrutinizing the E-voting Process of ensuing Annual General Meeting.
3. Approval of draft of Predispatch Notice of ensuing Annual General Meeting to be published in Newspaper for Members of the Company.

The meeting was commenced at 11.00 am and concluded at 11.30 am

Kindly take the same on your records.

Thanking You,
Yours truly,

For Mahamaya Steel Industries Limited



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

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.