



# MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327

E-mail : [contact@mahaseam.com](mailto:contact@mahaseam.com) Website : [www.jindal.com](http://www.jindal.com)

CIN No: L99999MH1988PLC080545

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

## E-Communication

MSL/SEC/SE/2026-27

7th August, 2026

### BSE Limited

25th Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

### National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,  
Bandra - Kurla Complex  
Bandra (E), Mumbai-400051

Stock Code: 500265

Scrip Code: MAHSEAMLES

**Sub.: Annual General Meeting of the Members of the Company, 'Record Date' and Dividend payment date**

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that the 38th Annual General Meeting of Maharashtra Seamless Limited will be held on **Tuesday, the 15th September, 2026 at 11.30 A.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Company has fixed Tuesday, 1st September, 2026 as the 'Record Date' for the purpose of determining the members eligible to receive dividend for the financial year 2025-26.

| Symbol                                       | Type of security | Record Date                        | Purpose                                                                         |
|----------------------------------------------|------------------|------------------------------------|---------------------------------------------------------------------------------|
| <b>BSE: 500265</b><br><b>NSE: MAHSEAMLES</b> | Equity Shares    | Tuesday,<br>1st September,<br>2026 | Determining members eligible to receive dividend for the financial year 2025-26 |

The dividend, if declared at the Annual General Meeting, will be paid on or after 17th September, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Maharashtra Seamless Limited**

**Ram Ji Nigam**

**Company Secretary**



REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)  
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513  
MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018  
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473  
HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : [jpldelhi@bol.net.in](mailto:jpldelhi@bol.net.in)  
KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020  
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : [msl@cal.vsnl.net.in](mailto:msl@cal.vsnl.net.in)  
CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017  
Phone : 044-2434 2231 • Fax : 044-2434 7990