



# MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)  
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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/2025-26**

**22<sup>nd</sup> October, 2025**

**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**

**Stock Code: MAHSEAMLES**

**Sub: Regulation 29: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 4th November, 2025, to consider and approve, inter-alia, the Un-audited Financial Results for the quarter and half year ended on 30th September, 2025.

Further, in continuation to our letter dated 25th September, 2025 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till 6th November, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Maharashtra Seamless Limited**

**Ram Ji Nigam**  
**Company Secretary & Compliance Officer**

**JINDAL**  
D.F. JINDAL GROUP

**REGD. OFF. & WORKS** : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)  
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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 : [jpdelhi@bol.net.in](mailto:jpdelhi@bol.net.in)  
**KOLKATA OFFICE** : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020  
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**CHENNAI OFFICE** : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017  
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