maithan alloys ltd
ISO 9001 : 2008 COMPANY
Registered Office : Ideal Centre, 4th Floor
9, A.J.C. Bose Road, Kolkata - 700 017
T (033) 4063 2393
E office@maithanalloys.com
W www.maithanalloys.com
CIN : L27101WB1985PLC039503

4th August, 2026

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001
Scrip code: 10023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL

Sub: Outcome of Board Meeting– Alteration of Memorandum of Association

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company, at its Meeting held today, i.e. 4th August, 2026, have, *inter-alia,* considered and approved the alteration of the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company.

Disclosure as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Master Circular No. HO/49/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 of the Securities and Exchange Board of India, is enclosed herewith as **Annexure A.**

The Board Meeting commenced at 4:30 P.M. and concluded at 6:40 P.M.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**

RAJESH K. SHAH
Digitally signed by RAJESH K. SHAH
Date: 2026.08.04 20:01:31 +05'30'

Rajesh K. Shah
Company Secretary

Encl: a/a

cc: **The Corporate Relationship Department**
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 590078

maithan alloys ltd
ISO 9001 : 2008 COMPANY
Registered Office : Ideal Centre, 4th Floor
9, A.J.C. Bose Road, Kolkata - 700 017
T (033) 4063 2393
E office@maithanalloys.com
W www.maithanalloys.com
CIN : L27101WB1985PLC039503

Annexure A

Information as required under Regulation 30 read with Schedule III - Para A (14) of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Alteration to the Memorandum of Association (MOA) in brief:

1] Alteration of Objects (Main Objects) of the Company as specified in Clause 3(a) of the MOA of the Company:

Alteration by inserting the following new sub-clause 9 after the existing sub-clause 8 of Clause 3(a) of the MOA of the Company.

9. *To manage, deploy and invest internal accruals and own funds of the company, in capital markets, money markets, financial instruments, securities, mutual funds, derivatives, bonds, Gilt Funds, Schemes of Alternate Investment Funds, Real Estate Funds and other capital market securities of any kind issued by corporate bodies, governments or local authorities for treasury management, short-term deployment or long-term capital appreciation, directly and/or through one or more body corporate or subsidiaries, including wholly-owned subsidiaries, provided that the company shall ensure it remains outside the purview of regulatory thresholds prescribed by the Reserve Bank of India (from time to time) for classification of a company as an NBFC.*

2] Alteration of ancillary objects of the Company as specified in Clause 3(b) of the MOA:

Alteration by deleting the existing sub-clause 11 of Clause 3(b) of the MOA of the Company and substituting its stead with the following new sub-clause 11:

11. *Subject to the provisions of the Companies Act, 2013 as amended from time to time, to amalgamate, merge any other company(ies) with the Company or to amalgamate, merge, demerge with any other company(ies) having all or any of their objects similar to the objects of this company or otherwise, in any manner, whether with or without the liquidation of the Company or subject to the provisions of the Companies Act, 2013 to dispose of by way of a slump sale or otherwise or to demerge the business or undertakings, properties, assets, rights and/or effects of the Company or any part thereof including cash, moveable properties, immoveable properties, stocks, shares, debentures, or such other securities of all types, for such consideration as may be thought fit.*

-----xxx-----