

28th May, 2025

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 the meeting of the Board of Directors -Interim and Final Dividends

Dear Sir,

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. 28th May, 2025 have *inter-alia* considered and approved:

1] the payment of an 2nd Interim Dividend of Rs. 7/- (Rupees Seven only) per equity share of Rs. 10/- each (i.e. @ 70%) for the Financial Year 2024-2025.

We further inform that the Board of Directors have fixed 6th June, 2025 as the Record Date to determine the eligibility of the Members entitled to receive the 2nd Interim Dividend.

The 2nd Interim Dividend is subject to deduction of tax at source and shall be paid to the shareholders on and after 16th June, 2025.

We hereby further inform that the Board of Directors of the Company at its meeting held today, *inter- alia*, have also recommended a final dividend of Rs. 6/- (Rupees Six only) per equity share of Rs. 10/- each (i.e. @60%) for the financial year 2024-25.

The final dividend as recommended by the Board of Directors of the Company is subject to the approval of shareholders at the ensuing Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, 27th September, 2025.

The final dividend, if approved at the ensuing AGM shall be paid subject to deduction of tax at source to the shareholders on or after 7th October, 2025.

The Board of Directors of the Company decided to close the Register of Members and Share Transfer Books of the Company from Saturday, 20th September, 2025 to Saturday, 27th September, 2025 (both days inclusive) for the purpose of payment of dividend and the AGM for the financial year ended 31st March, 2025.



maithan alloys ltd

ISO 9001 : 2008 COMPANY

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W www.maithanalloys.com

CIN L27101WB1985PLC039503

The Board Meeting commenced at 12:30 P.M. and concluded at 05:25 P.M.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**

Rajesh K. Shah
Company Secretary

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