

13<sup>th</sup> August, 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 meeting of the Board of Directors - Other**

Dear Sir/Madam,

This is in continuation of our letter dated 30<sup>th</sup> June, 2025 intimating proposed closure of production at Byrnihat Unit of the Company with effect from 31<sup>st</sup> August, 2025 onwards for indefinite period due to adverse market conditions and steep increase in power cost in the State of Meghalaya.

In this regard, we would like to intimate that the Board of Directors of the Company at its Meeting held today, i.e. 13<sup>th</sup> August, 2025 have *inter-alia* decided to extend the said effective date of closure from 31<sup>st</sup> August, 2025 to 30<sup>th</sup> September, 2025 in view of the pending Orders.

This information is submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 12:30 P.M. and concluded at 04:45 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**

Rajesh K Shah  
Company Secretary

cc:

The Corporate Relationship Department  
BSE Limited  
1st Floor, Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai - 400 001.  
Scrip Code: 590078