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

13th 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 the meeting of the Board of Directors – Record date for the Final Dividend

Dear Sir/Madam,

We have vide our letter dated 16th May, 2026, intimated that the Board of Directors of the Company at its meeting held on 16th May, 2026 had recommended a final dividend of Rs. 6/- (Rupees Six only) per equity share of Rs. 10/- each (i.e. @60%) for the financial year 2025-2026, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company.

In this connection, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 13th August, 2026 has decided to hold the 41st Annual General Meeting of the Company on **Monday, 28th September, 2026.**

We further inform you that the Board of Directors has also fixed **Monday, 21st September, 2026 as the Record Date** to determine the eligibility of the Members entitled to receive the aforesaid final dividend.

The final dividend, if approved at the 41st AGM shall be paid, subject to the deduction of tax at source, to the shareholders **on or after 7th October, 2026.**

The Board Meeting commenced at 12:30 P.M. and concluded at 4:25 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Maithan Alloys Limited**

RAJESH K. SHAH
Digitally signed by RAJESH K. SHAH
Date: 2026.08.13 17:44:29 +05'30'

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