

26<sup>th</sup> September, 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: Sale of Capital Assets of Byrnihat Unit of the Company**

Dear Sir/Madam,

This is in continuation of our letters dated 30<sup>th</sup> Jun<sup>e</sup>, 2025, 13<sup>th</sup> August, 2025 and 22<sup>nd</sup> September, 2025 intimating about closure of production at Byrnihat Unit of the Company.

In this regard, we would further like to inform that Board of Directors has by passing a resolution through circulation on 26<sup>th</sup> September, 2025, has authorised the Officers of the Company to sell the capital assets of the Byrnihat Unit of the Company, located at Ri-Bhoi District in the State of Meghalaya.

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