

**MSP STEEL & POWER LIMITED**

Registered Office : South City Business Park, 10th Floor, 770, Anandapur, EM Bypass, Kolkata-700107 (WB)
Phone: 033 4005 7777 | Fax : 033 4005 7700 | E-mail: Contact us@mspsteel.com | Website: www.mspsteel.com

Date: 9th September, 2024

To,
The Manager,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Company Symbol: MSPL

To,
The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code No.: 532650

Dear Sir,

Sub: Newspaper Advertisement for Intimation of Postponement of 55th Annual General Meeting

Pursuant to Regulation 30 and 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”) read with Schedule III thereto, please find enclosed copies of the newspaper advertisement, published in “**Financial Express**” (English) and “**Arthik Lipi**” (Bengali) on September 8th, 2024, regarding intimation of postponement of 55th Annual General Meeting to be held on Tuesday, 17th September 2024.

The above information is also available on the website of the Company www.mspsteel.com.

This is for your information and record.

Thanking you.
Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer
Mem No: A41041