

**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@msspsteel.com | Website: www.msspsteel.com

Date: 11th December, 2025

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 Corrigendum to the Notice of The Extra-Ordinary General Meeting Going to Be Held On 12th December 2025

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 “**Business Standard**” (English) and “**Arthik Lipi**” (Bengali) on December 11th, 2025, regarding Corrigendum to the Notice of Extra-Ordinary General Meeting to be held on 12th December 2025.

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

This is for your information and record.

Thank you.
Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer
Mem No: A41041

3. NIT NO. : X/094/078/2025-2026/APAS Name of work : Maintenance of Asphaltum Road along with repairing of pavement at Premises No.38 Golf Club Road, 41 to 66 Uday Sankar Sarani etc. in Ward No.094, Br-X (Scheme ID-APAS/01/152/11/0001). Estimated Cost (including GST & CESS) : Rs.3,21,359.23. Earnest Money : Rs.6,500.00. Period of Completion : 60 Days.	9. NIT NO. : KMC/J05/075/082/2025-2026/APAS Name of work : Construction of latrine at 18, Kabitirtha Sarani and etc. in Ward No.76 (APAS/01/158/256/0005). Estimated Cost (including GST & CESS) : Rs.1,09,921.00. Earnest Money : Rs.2,200.00. Period of Completion : 30 Days. Last Date and Time of submission of Bid : 03.01.2026 - 12 noon (for SI.No.1 to 9). Tender will be opened on : 05.01.2026 - 12 noon (for SI.No.1 to 9). The bid forms and other details are available on and from 09.12.2025 - 5 p.m. (for SI.No.1 to 9) from the website https://etender.wb.nic.in (for SI.No.1 to 9).
4. NIT NO. : X/094/077/2025-2026/APAS Name of work : Maintenance of Asphaltum Road at Premises No.45, 73/31, 36 Golf Club Road etc. in Ward No.094, Br-X. (Scheme ID-APAS/01/152/13/0001). Estimated Cost	1662 / 25-26