

**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:** 13<sup>th</sup> 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: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 16<sup>th</sup> September, 2024 at the Registered Office of the Company situated at South City Business Park, 10th Floor, 770 Anandapur, EM Bypass, E.K.T, Kolkata, Kolkata, West Bengal, India, 700107 (“**Board Meeting**”) to consider and approve inter alia, the following matters:

1. To allot Equity Shares pursuant to conversion of OCDs to the Lenders/OCD Holders of the Company on the receipt of the conversion notices from them.
2. Any other business with consent of the Chairman.

This intimation shall also be made available on the website of the Company at <https://www.mspsteel.com/> under the Investors section.

The outcome of the board meeting will be submitted to you, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you

Yours faithfully,

**On behalf of MSP STEEL & POWER LIMITED**

**Shreya Kar**  
**Company Secretary & Compliance Officer**