

**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: 29th September 2026

To

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|--|---|
| 1. National Stock Exchange of India Limited | 2. BSE Limited |
| “Exchange Plaza”, C-1, Block-G | Phirozee Jeejeebhoy Towers |
| Bandra- Kurla Complex, Bandra (E) | Dalal Street |
| Mumbai- 400 051 | Mumbai – 400 001 |
| Company Symbol: MSPL | Scrip Code No.: 532650 |
| <i>Kind Attn: Listing Department</i> | <i>Kind Attn: Listing Department</i> |

Dear Sir,

Sub: Intimation for Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations 2015

Pursuant to the NSE Circular No. NSE/CML/2019/11 and BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all Directors, Promoters, Designated persons and Specified Connected persons (including dependents and immediate relatives) from 1st October, 2026 till expiry of 48 hours after the publish of Unaudited financial results, both on standalone and consolidated basis for the 2nd Quarter ended on 30th September, 2026.

The date of the Board Meeting to consider the Unaudited financial results for the 2nd Quarter ended on 30th September, 2026, shall be intimated to the exchange separately in due course.

You are requested to please take the same in your record.

Thank you.

Yours faithfully,

For MSP STEEL & POWER LIMITED

**Shreya
Kar**

Digitally signed by
Shreya Kar
Date: 2026.09.29
17:34:37 +05'30'

Shreya Kar
Company Secretary & Compliance Officer