

**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: September 3, 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,

**Subject: Corrigendum to the Notice of the 55<sup>th</sup> Annual General Meeting**

This is to inform you that MSP Steel & Power Limited has issued Notice dated 21<sup>st</sup> August, 2024, convening the Annual General Meeting (AGM) of the Company to be held on Thursday, 12<sup>th</sup> September, 2024 at 12:30 p.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The corrigendum is being issued to inform with regard to modifications as mentioned below:

1. Special Business set out at item no.6 of the Notice, the date for board meeting '14<sup>th</sup> August, 2024' should be read as '08<sup>th</sup> August, 2024'.
2. Special Business set out at item no.12 along with its explanatory statement 'the tenure for appointment of Mr. Manish Agrawal as Joint Managing Director of the Company for a period of 5 (five) years effective from 12th August 2024 valid up to 11th August 2024' should be read as '12th August 2024 valid up to 11th August 2029'.
3. Special Business set out at item no.14 'OCD holders who may issue notice to the Company till the date of ensuing annual general meeting' should be read as 'OCD holders who may issue notice to the Company till October 17, 2024' along with Explanatory to the Notice Agenda Item No 14 point (i) substituted with:

For MSP STEEL & POWER LIMITED

  
Company Secretary &  
Compliance Officer

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The name/identity of the proposed allottee, natural person who ultimately controls the proposed allottee, maximum number/number/number of securities proposed to be issued and the percentage of post issue capital that may be held by the proposed allottee:

Sl. No	Name of Allottee	Natural person who ultimately controls the Existing OCD Holders	Number of OCDs held	Amount in ₹	Pre-Issue Shareholding as on date	No. of equity shares to be issued	Issue Price ₹	Post Issue Shareholding (after allotment of equity)
1	Tarini Mata Properties Private Limited	Pradeep Kumar Saraf	16,30,15,632	1,87,59,56,320	-	53598752	35	53598752
2	Indian Bank	NA	5,41,88,799	62,35,87,990	-	17816799	35	17816799
3	Union Bank of India	NA	7,57,83,329	87,21,33,290	-	77193175	35	97503524
4	Punjab National Bank	NA	4,69,93,532	54,08,35,320	-			
5	ICICI Bank Ltd	NA	2,43,99,129	28,07,91,290	6264321			
6	Indian Overseas Bank	NA	2,16,01,765	24,86,17,650	-			
7	UCO Bank	NA	1,97,02,819	22,67,28,190	5599897			
8	Canara Bank	NA	1,81,47,433	20,88,74,330	-			
9	Bank of Baroda	NA	1,64,01,555	18,87,15,550	-	77193175	35	97503524
10	Ravi Business Services Pvt. Ltd.	Kushal Agarwal	1,17,36,561	13,50,65,610	8446131			

**Note: for Calculation of Post Issue percentage, kindly refer to notes provided in Annexure-1**

4. **Annexure-1** as mentioned in the notice pertaining to Agenda Item No 14 and 15 is enclosed in the notice and forms an integral part of the Notice.
5. Other typographical errors which was inadvertent in nature.

For MSP STEEL & POWER LIMITED

Works: Vill. & P.O.: Jangaon, District: Raigarh, Chhattisgarh-496 001, Phone: +91 91091 34188  
CIN Number: L27109WB1968PLC027399

Company Secretary &  
Compliance Officer



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All other contents of the aforesaid Notice of the 55<sup>th</sup> Annual General Meeting remains unchanged.

Please find enclosed Notice of the 55<sup>th</sup> Annual General Meeting with aforesaid corrections, being sent to all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, National Securities Depositories Limited (NSDL) the Agency appointed for e-voting, other Authorities, regulators and all other concerned persons.

Please note that on and from the date hereof, the AGM Notice dated 21<sup>st</sup> August 2024 shall always be read collectively with this Corrigendum. The Corrigendum is also uploaded on the website of the Company i.e. [www.mspsteel.com](http://www.mspsteel.com)

The corrigendum to the said resolutions is also to be published in Newspaper i.e. "Business Standard" (English) and "Arthik Lipi" (Bengali) and is hereby attached with this intimation.

You are requested to kindly take the same on record.

Thanking You  
Yours faithfully,

**For MSP STEEL & POWER LIMITED**

**Shreya Kar**

Digitally signed by Shreya Kar  
DN: cn=Shreya Kar, c=IN, o=Kolkata  
o=Personal e=shreyakar07@gmail.com  
Reason: I am the author of this document  
Location:  
Date: 2024-09-03 17:53:05.30

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

**Encl: Notice of 55<sup>th</sup> Annual General Meeting**

**For MSP STEEL & POWER LIMITED**

  
**Company Secretary &  
Compliance Officer**