

**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: 7th 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 for the postponement of 55th Annual General Meeting of the company (AGM).

This letter is in continuation to our letter dated August 21, 2024 intimating the date of 55th Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, 12 September, 2024, at 12.30 P.M. at the Registered office of the Company through Video Conferencing or Other Audio-Visual Means.

The Board of Directors of the Company, for strategic reasons, have revised the date of 55th AGM to Tuesday, 17th September 2024, at 03.30 P.M. at the registered office of the Company through Video Conferencing or Other Audio-Visual Means. Consequently, the cut-off date for the purpose of e-voting shall be 10th September, 2024 and e-voting will start from 14th September, 2024 from 9.00 A.M. (IST) and end on 16th September, 2024 at 5.00 P.M (IST).

This is for your information and record.

Thanking you.
Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar

Digitally signed by Shreya Kar
DN: cn=Shreya Kar, o=MSP Steel & Power Limited
email=shreya.kar@mspsteel.com
Reason: I am the author of this document
Location:
Date: 2024.09.07 15:11:05.30

Shreya Kar
Company Secretary & Compliance Officer
Mem No: A41041