

April 6, 2026

1]  
The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata - 700 001  
Scrip code: 10023915

2]  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip code: MAITHANALL

3]  
The Corporate Relationship Department  
**BSE Limited**  
Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai - 400 001  
Scrip code: 590078

4]  
Audit Committee  
**Maithan Alloys Ltd.**  
Ideal Centre, 4th Floor,  
9, A J C Bose Road, Kolkata - 700 017

**Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011**

Dear Sir(s),

In accordance with the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, being the Promoter of the Company, hereby declare that no other Encumbrance on shares of Maithan Alloys Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges, if any; by me along with person acting in concert with me during the financial year ending on 31<sup>st</sup> March, 2026.

The details of person acting in concert with me as on 31<sup>st</sup> March, 2026 and on whose behalf the declaration is also being submitted is enclosed as **Annexure A**.

Please acknowledge receipt.


Thanking you,

Yours truly,

Subhas Chandra Agarwalla  
**Promoter**

Name of the target Company: Maithan Alloys Limited

Name(s) of Person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter/Promoter Group (as on 31 <sup>st</sup> March, 2026)
SUBHAS CHANDRA AGARWALLA	Promoter
PRAHLAD RAI AGARWALLA	Promoter Group
AVINASH AGARWALLA	Promoter Group
SUBODH AGARWALLA	Promoter Group
SUDHANSHU AGARWALLA	Promoter Group
SIDDHARTHA SHANKAR AGARWALLA	Promoter Group
SARITA DEVI AGARWALLA	Promoter Group
SHEELA DEVI AGARWALLA	Promoter Group
SONAM AGARWALLA	Promoter Group
MITU AGARWALLA	Promoter Group
TRIPTI AGARWALLA	Promoter Group
PRAHLAD RAI AGARWALLA – HUF	Promoter Group

  
Subhas Chandra Agarwalla  
**Promoter**

Date: April 6, 2026