

**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: 10th November 2025

To,

1. National Stock Exchange of India Limited,

"EXCHANGE PLAZA", C-1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol: MSPL

2. BSE Limited

Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 532650

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the Listing Regulations

This is to inform you that pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November 2025 at the Registered Office of the Company to transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to inter alia, consider, approve, and take on record the unaudited Standalone and Consolidated Financial Results of the Company for the 2nd quarter ended on 30th September 2025.
2. To consider and approve the Limited Review Report on the Financial Statement for the 2nd quarter ended on 30th September 2025.
3. Proposal for raising funds through issuance of warrants or any other specified securities by way of preferential allotment subject to approval of Shareholders and such other regulatory approvals, as may be required.
4. Adoption of notice of the Extra-Ordinary General meeting seeking approval of Shareholder's approval for considering the fund allocations and such other related matters.
5. Any other business with permission of the Chairman.

We also hereby inform you that in terms of Company's Code of Conduct to regulate, monitor and report trading by Insider as per SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the Company's securities has already been closed from Wednesday, 1st October, 2025 and shall reopen after the expiry of 48 hours of the declaration of the unaudited Standalone and Consolidated Financial Results for the 2nd quarter ended on 30th September 2025.

This is for your information and record.

Thank you,

Yours faithfully,

On behalf of MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer