



**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:** 7<sup>th</sup> 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 55<sup>th</sup> Annual General Meeting of the company (AGM).**

This letter is in continuation to our letter dated August 21, 2024 intimating the date of 55<sup>th</sup> 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 55<sup>th</sup> AGM to Tuesday, 17<sup>th</sup> 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 10<sup>th</sup> September, 2024 and e-voting will start from 14<sup>th</sup> September, 2024 from 9.00 A.M. (IST) and end on 16<sup>th</sup> 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**  
**Company Secretary & Compliance Officer**  
**Mem No: A41041**