

**Date:** 11<sup>th</sup> February 2026

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 Saturday, 14<sup>th</sup> February 2026 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 3<sup>rd</sup> quarter and nine months ended on 31<sup>st</sup> December 2025.
2. To consider and approve the Limited Review Report on the Financial Statement for the 3rd Quarter and nine months ended on 31st December 2025.
3. 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 Thursday, 1<sup>st</sup> January, 2026 and shall reopen after the expiry of 48 hours of the declaration of the unaudited Standalone and Consolidated Financial Results for the 3rd quarter and nine months ended on 31<sup>st</sup> December 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**