



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: 17th November 2025

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/Madam

Sub: Submission of Newspaper Advertisement giving prior intimation of the Extra-Ordinary General Meeting ("EOGM") of the Company to be held on 12th December 2025 as per Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") & relevant MCA Circulars

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, we enclose herewith the copies of the advertisement published on 16th November, 2025 in the following newspapers, pertaining to e-voting information under section 108 of the Companies Act, 2013 for the Extra-Ordinary General Meeting of the Company scheduled to be held on Friday, 12th December, 2025 at 3:00 PM (IST) through Video Conference (VC) /Other Audio Visual Means (OAVM):

1. Financial Express" (English)
2. Arthik Lipi" (Bengali)

The above information is also available on the website of the Company at www.mspsteel.com.

We request you to take the same on record.

Thanking you
Yours faithfully,
For MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer
Encl. As above

