

**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: 19<sup>th</sup> 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 post intimation of the Extra-Ordinary General Meeting ("EOGM") of the Company to be held on 12<sup>th</sup> 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 19<sup>th</sup> 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, 12<sup>th</sup> December, 2025 at 3:00 PM (IST) through Video Conference (VC) /Other Audio Visual Means (OAVM):

1. Business Standard" (English)
2. Arthik Lipi" (Bengali)

The above information is also available on the website of the Company at [www.mspsteel.com](http://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



	<b>SBI RACPC BARRACKPORE (64076)</b> 66, Barrack Road, P.O.-Barrackpore, Dist. 24 Parganas(North), Kolkata - 700120, Email ID: sbi.64076@sbi.co.in	<b>APPENDIX IV / Rule 8(1)</b> <b><u>POSSESSION NOTICE</u></b> (For Immovable Property)
	<b>A/c No. 35040264092 (HBL)</b>	

Whereas

The undersigned being the Authorised Officer of the **State Bank of India** and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with the rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **09.06.2025** calling upon the borrower **Mr. Bapi Rishi Das, S/o Gopal Chandra Rishi Das** at: Vill & P.O.- Beraberia, P.S.- Amdanga, District - North 24 Parganas, Kolkata - 700121 to repay the amount as mentioned in the notice being **Rs. 4,44,905.00 (Rupees Four Lakh Forty Four Thousand Nine Hundred Five Only)** as on **06.06.2025** plus further interest there on within 60 days of the date of receipt of the said notice.

The Borrower and/or Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **17<sup>th</sup> day of the month of November of the Year 2025**.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **State Bank of India, RACPC Barrackpore**, for an amount of **Rs.2,98,453.00 (Rupees Two Lac Ninety Eight Thousand Four Hundred Fifty Three Only)** as on **16.11.2025** and further interest thereon.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY	
All that piece and parcel of land and building measuring an area <b>02 Cottha 06 Chittak</b> equivalent to <b>3.92 Decimal</b> more or less in Mouza -Beraberia, J.L. No. 72, Hal Touzi-13, L.R. Khatian No. 597, R.S. & L.R. Dag No. 2047, under Beraberia Gram Panchayet, P.O. Beraberia, P.S. Amdanga, District North 24 Parganas, Pin-700121, Being Deed No. 01437, Book No. 1, Volume No. 08, Pages from 1156 to 1169 for the year 2013, A.D.S.R.O.-Amdanga.	
<b>Property stands in the name of Mr. Bapi Rishi Das, S/o Gopal Chandra Rishi Das.</b>	
<b>Property butted &amp; bounded by: On the North by:</b> Land of Narendranath Mistry, <b>On the South by:</b> Gopal Chandra Rishi Das (Donor Land), <b>On the East by:</b> Gopal Chandra Rishi Das (Donor Land), <b>On the West by:</b> 20 <sup>th</sup> Fl Wide Road.	
<b>Date : 17.11.2025</b> <b>Place: Beraberia, North 24 Pgs.</b>	<b>Authorised Officer</b> <b>State Bank of India</b>

**MSP STEEL & POWER LIMITED**  
**CIN: L27109WB1968PLC027399**  
**Reg. Office:** South City Business Park, 10th Floor, Sector 28, Noida, Yamuna Expressway, EM Bypass, E.K.T. Kolkata, Kolkata, West Bengal, India, 700107  
**Phn No:** 033- 0005 7777, **Fax No:** 033- 2398 2239  
**E-mail:** investor.contact@mspsteel.com **Website:** www.mspsteel.com

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE is hereby given that the Extraordinary General Meeting (EGM) of the Members of MSP Steel & Power Ltd will be held on Friday, December 12, 2025 at 03.00 PM (IST) through video conferencing ("VC") / other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the EGM dated November 14, 2025. The Notice is being conveyed to the Members with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Circular No.9/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the personal presence of the members at the meeting, to transact the businesses, as set out in the Notice convening EGM circulated for convening the EGM.

The Notice of EGM has been despatched on November 17, 2025, through electronic mode to all those members who have registered their email address with the Company and/or Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice of EGM is available on the website of the Company at [www.mspsteel.com](http://www.mspsteel.com), and on the website of the Exchanges - the BSE Limited at [www.bseindia.com](http://www.bseindia.com), the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited (the "NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening EGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **December 05, 2025** ("cut-off date").

In case Member(s) have not registered their e-mail addresses with the Company/Depository Participants, please follow the below instructions to register e-mail address for obtaining login details for e-voting.

- For Members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) to e-mail id [company.secretary@mspsteel.com](mailto:company.secretary@mspsteel.com) or [shreyas.kar@mspsteel.com](mailto:shreyas.kar@mspsteel.com) or to the RTA at [inward.is@kfinchex.com](mailto:inward.is@kfinchex.com).
- Members holding shares in Demat mode can get their E-mail ID registered by **contacting their respective Depository Participant** or by e-mail to [company.secretary@mspsteel.com](mailto:company.secretary@mspsteel.com) with details of DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card).

Members can attend and participate in the EGM through VC/OAVM facility. The instructions for joining the EGM is mentioned in the Notice of EGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is providing its members the facility of "remote e-voting" provided by National Securities Depository Limited (NSDL) to exercise the right to vote on the business(es) as set forth in the Notice of the EGM.

The facility of casting votes by a member using remote e-voting system as well as voting on the date of the EGM, on the resolution set forth in the Notice, will be provided by NSDL. All the members are requested to follow the below instructions:

- The Special Business as set out in the Notice of the EGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, December 09, 2025, at 09:00 A.M. (IST);
- The remote e-voting shall end on Thursday, December 12, at 05:00 P.M. (IST);
- The cut-off date for determining the eligibility to cast vote by electronic means or at the EGM is Friday, December 05, 2025.
- Members who have not voted through Remote E-voting facility will be permitted to vote through e-voting during the EGM.
- The members who have not cast their vote through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote again at the EGM;
- All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Friday, December 05, 2025 only shall be entitled to vote at the EGM by remote e-voting or e-voting at the EGM. Members can cast their vote either by remote e-voting or e-voting during the EGM but not both, and following the instructions mentioned in the Notes section of the Notice dated November 14, 2025 convening the EGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) Members may also write to the Company Secretary at [company.secretary@mspsteel.com](mailto:company.secretary@mspsteel.com) or at the Registered Office address.

The Company has appointed M/s. Bajaj Todi & Associates, a firm of Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The E-voting results/Scrutinizer's Report will be made available within two working days of the conclusion of the said EGM.

**For MSP Steel & Power Ltd**  
**Shreyas Kar**

**Place:** Kolkata  
**Date:** November 18, 2025  
**Company Secretary & Compliance Officer**



[illegible]