

**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: 08-09-2026

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 57th Annual General Meeting ("AGM") of the Company 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 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, we enclose herewith the copies of the advertisement published on 8th September, 2026 in the following newspapers, pertaining to e-voting information under section 108 of the Companies Act, 2013 for the 57th Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2026 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 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

 BAJAJ FINANCE		BAJAJ FINANCE LIMITED	
Regd office : Bajaj Finance Limited, C/o Bajaj Auto Limited Complex Mumbai Pune Road Akurdi Pune 411035 Branch Address - Bajaj Finance Ltd 2nd Floor, Uda Kishungani Bhihar, Branch Address - Bajaj Finance Ltd,More Near Civil Court Nawada Bhihar 805110			
Demand Notice			
Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002			
Undersigned being the Authorized Officer of Bajaj Finance Limited (BFL) , hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who has failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for the Loan(s)/Loan(s) against property advanced to them by Bajaj Finance Limited and as a consequence the loan(s) have become Non-performing assets (NPA) on 31.01.2026 . Accordingly, notices were issued to them under Sec 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses, however, the same have been returned undelivered , as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time.			
Loan Account No./Name of the Borrower(s)/ Co-Borrower(s)/Guarantor(s) & Addresses	Address of the Secured/ Mortgaged Immovable Asset / Property to be enforced	Demand Notice Date and Amount	
Loan Agreement Number PN62PHF8875632 & PN62PHF13780242/Aug'26 Borrower(s)/mortgagor(s)/ Guarantor(s) : 1. Maas Bhagwati Traders thr. Its Prop. Nitu Singh R/o. Khurhan Ward No 7 Khurhan Milk, Alamnagar Madhepura Bihar 852210 , Contact : 9199604647 Email: sukhandhankumar47@gmail.com Also AL, R/o. Madhepura Milk Circle - Madhepura, Thana and Circle - Alamnagar, Registry Office - Uda Kishungani, Pragra - Chaeay, Thana no. 37, Plot Number(Old) 583 (New) 1235 (New) - (Old) 313 (New) 1159 Pin Code 852219, 2. Sukchhand Kumar So Ramblas Singh R/o. Khurhan Ward No 07 Khurhan Milk, Madhepura Khurhan Mal Bihar 852210 , Contact : 9199604647 Email: sukhandhankumar47@gmail.com , 3. Nitu Singh Uda Sukchhand Singh R/o. Ward No 07 Khurhan Milk Alamnagar Madhepura K Milk Bihar 852210 , Contact : 9199604647 Email: sukhandhankumar47@gmail.com	All that piece and parcel of Mauza- Khurhan Milk located at Dist:- Madhepura, Thana and Circle - Alamnagar, Registry Office - Uda Kishungani, Pragra - Chaeay, Thana no. 37, Plot Number(Old) 583 (New) 1235, Khatra no. 86 (Old) 313 (New) 1159 Pin Code 852219 along with proportionate share in common areas (Area admt 19.75 decimal). Bounded as: East by : Ramakant Singh ; West by : Ramakant Singh ; South by : Suresh Singh	18.08.2026 Rs. 10807269/- (Rupees One Crore Eight Lakh Eight Thousand Two Hundred Sixty Nine Only)	
Loan Agreement Number P223PBL3166449/Aug'26 Borrower(s)/mortgagor(s)/ Guarantor(s) : 1. Kaushal Fuel Service Station thr. Its Prop. Ashok Kumar R/o. Bargi Baridhi More, Wairisaliganj Nawada Bihar, Nawada Bhihar,805104 , Contact : 7858042321 Email: kumarashok4384@gmail.com Also at, R/o. Mohala- Khatia aahar suvery ward no. 12,old ward no. 28 Thana- Nawada Thana no. 367 Khatia no. 86,old/236 new Plot Number-5953 old/1544 new Thana no. 5319 Sub Registry Office Nawada Dist Nawada 805110, 2. Ashok Kumar So Kishan Mehta , R/o. Ambedkar Nagar Nawada, Gondapur Nawada Bhihar 805110 Contact : 9905612426 Email: kumarashok4384@gmail.com , 3. Lauitla Kumar Uda Ashok Kumar R/o. Moh-Ambedkar Nagar, Near Electric Office, Ambedkar Nagar, Gondapur Nawada Bhihar 805110 Contact : 7858042321 Email: kumarashok4384@gmail.com , 4. Anshul Chandra Badal So Ashok Kumar , R/o. Ambedkar Nagar Nawada Bihar, Nawada Bhihar 805110 , Contact : 7858042321 Email: kumarashok4384@gmail.com	All the piece and parcel of Mohala- Khatia aahar suvery ward no. 12 old ward no. 28 Thana- Nawada Thana no. 367 Khatia no. 86 old/236 new Plot Number-5953 old/1544 new Thana no. 5319 Sub Registry Office Nawada Dist Nawada 805110 along with proportionate share in common areas (Area admt. 9 Decimal). Bounded as: East: Guljari Chaudhrai ; West: Rasta 7 F1 Chaura ; ; North: Nij Rasta 7 F1 Chaura ; South: Nij Mokir	14.08.2026 Rs. 2253952/- (Rupees Twenty Three Lakh Three Fifty Three Hundred Fifty Two Only)	
This step is being taken for substituted service of notice. The above Borrowers / Co-Borrowers, Guarantors are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice, failing which (without prejudice to any other right remedies available with Bajaj Finance Limited) further steps for taking possession of the Secured Assets / Mortgage Property will be initiated as per provisions of Sec 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The parties named above are also advised not to alienate, create third party interest in the above-mentioned properties. On which Bajaj Finance Limited has the charge.			
Place: BIHAR Date: 08-09-2026		Sd/- Authorized Officer, Bajaj Finance Limited	

