

18th May, 2024

To,
BSE Limited
Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To
The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-70001

Scrip ID: MESCON

SCRIP CODE: 540744

Sub: Outcome of Board Meeting 18th May, 2024

Dear Sir/Madam,

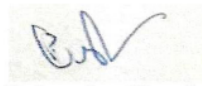
The Board of Directors of the Company at its meeting held on 18th May, 2024 has considered and approved inter-alia the followings:

1. Consider and take on record, that the Company had created a pledge on 51% of equity shares of Maithan Ispat Limited held by the Company.

The Meeting of Board of Directors commenced at 03:00 P.M. and concluded at 03:40 P.M.

Submitted for your information and record.

Thanking you,
For **Mideast Integrated Steels Limited**



Priyanka Chugh
Company Secretary cum Compliance Officer

MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216

Regd. Off.: Mesco Towers, H-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 048, India, T: 011-29241099, 40587085, 40587083

Bhubaneswar Office: Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256

Plant: Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041

Mumbai Office: Unit No. 401, Silver Pearl Bldg. Water Field Road, Bandra (W), Mumbai - 400 050, T: 022-26603173/75/74

Kolkata Office: 14th Floor, Room No. 1412, 16, Strand Road, Kolkata - 700 001, T: 033-66451214 / 1215

E: info@mescosteel.com, W: www.mescosteel.com