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W www.maithanalloys.com
CIN: L27101WB1985PLC039503

2nd May, 2024

1] The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata 700 001 Scrip code: 10023915

2] Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip code: MAITHANALL

Sub: Acquisition of shares of NSE - Update

Dear Sir/Madam,

This is to inform you that we had vide our letter dated 26th December, 2023, intimated that the Company has entered into an Agreement for purchase of 10 Lakh equity shares of National Stock Exchange of India Limited (NSE) at a cost of Rs. 324.00 Crore subject to the in-principal approval from NSE and vide our letter dated 10th April, 2024 intimated that Company was awaiting necessary in-principal approval of NSE.

In this connection we would like to inform that NSE has granted its necessary in-principal approval and 10 Lakh shares of NSE has been received by the Company in accordance with the said Agreement. Accordingly, the transaction has been completed.

The information has been provided under Regulation 30 of Listing Regulations read with Schedule III of the said Listing Regulations and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

The event has occurred on 30^{th} April, 2024 and company became aware of credit of NSE shares on 2^{nd} May, 2024 at 10:30 AM.

This is for your information and records.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah Company Secretary

cc: The Corporate Relationship Department **BSE Limited**Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 590078

Works: Unit-I: P.O. Kalyaneshwari - 713 369, Dist Paschim Bardhaman (West Bengal)

Unit-II: E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III: Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)