

Date: 11th March 2026**To****1. National Stock Exchange of India Limited**

“Exchange Plaza”, C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051

Company Symbol: MSPL**Kind Attn: Listing Department****2. BSE Limited**

Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code No.: 532650**Kind Attn: Listing Department**

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th March, 2026 at the Registered Office of the Company situated at South City Business Park, 10th Floor, 770 Anandapur, EM Bypass, E.K.T, Kolkata, West Bengal, India, 700107 (“**Board Meeting**”) to consider and approve inter alia, the following matters:

1. To issue & allot a total of 2,80,00,000 (Two Crores Eighty Lakhs) Convertible Warrants of Rs. 35/- each (including a premium of Rs. 25/- each) on preferential allotment basis to M.A. Hire Purchase Pvt. Ltd. (Promoter Category) on receipt of an amount equal to 25% of the Warrant Exercise Price i.e. Rs. 24,50,00,000 (Rupees Twenty-Four Crore Fifty Lakhs Only).
2. Any other business with consent of the Chairman.

This intimation shall also be made available on the website of the Company at <https://www.mspsteel.com/> under the Investors section.

The outcome of the board meeting will be submitted to you, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thank you

Yours faithfully,

On behalf of MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer