



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)
Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000
E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE/2009

Date: 5th March, 2026

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Sub: Newspaper Publication regarding Special Window for re-lodgment of transfer requests of physical shares.

Ref: Scrip Name: Modern Steels Ltd., Scrip Code: 513303 & ISIN: INE001F01019

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and in compliance with the Circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 issued by Securities and Exchange Board of India dated January 30, 2026, please find enclosed the newspaper advertisements, pertaining to the re-opening of special window for re-lodgment of the transfer requests of physical shares published in Financial Express & Rozana Spokesman on 4th March, 2026.

You are requested to take the same on record.

Yours truly,
For **MODERN STEELS LIMITED**



ANANYA MODI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



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MODERN STEELS LIMITED

CIN: L27109PB1973PLC003358

Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022

Registered Office : G.T. Road, Mandi Gobindgarh (Punjab)-147301

Tel.: 0172-2609001/2; Email: secretarial@modernsteels.com

Website: www.modernsteels.com

NOTICE

SPECIAL WINDOW FOR RE-LODGMET OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, all shareholders of the Company are hereby informed that a special window is reopened for a period of one (1) year, from February 5, 2026, to February 4, 2027 for re-lodgement of transfer requests of physical shares, which were lodged prior to April 1, 2019 and which were rejected, returned or not attended to due to deficiencies in documents/process/or otherwise. All such transfers shall be processed only in demat mode.

Shareholders who have missed earlier deadline of January 6, 2026 (the cut-off date for re-lodgement of transfer deeds) are advised to take this opportunity by furnishing necessary documents to the Company's Registrar and Transfer Agent, M/s. MCS Share Transfer Agent Limited, Unit: Modern Steels Limited, 179-180, DSIDC Shed, 3 rd Floor, Okhla Industrial Area, Phase - 1, New Delhi-110020, Email- helpdeskdelhi@mcsregistrars.com, helpdeskreply@mcsregistrars.com.

For Modern Steels Limited

Sd/-

Ananya Modi

Company Secretary and Compliance Officer

Place: Chandigarh
Dated: 04th March, 2026

रोज़ाना 'सपेक्समैन'
RozanaSpokesman.com

<https://www.rozanaspokesman.com/epaperpage/21/04-03-2026>



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WEDNESDAY, MARCH 4, 2026

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For Modern Steels Limited

Sd/-

Ananya Modi

Company Secretary and Compliance Officer

Place: Chandigarh
Dated: 04th March, 2026

FINANCIAL EXPRESS
READ TO LEAD

Wed, 04 March 2026

<https://epaper.fina>

