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
Date: 10th November, 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 08th November, 2026.

You are requested to take the same on record.

MODERN STEELS LIMITED SCO 98-99 SECTOR 34 CHANDIGARH

Yours truly,
For **MODERN STEELS LIMITED**

Ananya Modi
Digitally signed by Ananya Modi
Date: 2026.11.10 11:08:41 +05'30'

ANANYA MODI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

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

NOTICE

SPECIAL WINDOW FOR RE-LODGMENT 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 re-opened 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, 3rd Floor, Okhla Industrial Area, Phase – 1, New Delhi-110020, Email - helpdeskdelhi@mcsregistrars.com, helpdeskreply@mcsregistrars.com

For Modern Steels Limited
Ananya Modi
Company Secretary and Compliance Officer

Place: Chandigarh
Dated: 7th November 2026

Modern Steels Limited

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For Modern Steels Limited
Ananya Modi
Company Secretary and Compliance Officer

Place: Chandigarh
Dated: 7th November 2026

ਰੋਜ਼ਾਨਾ ਸਪੋਕਸਮੈਨ
RozanaSpokesman.com