

**Date:** 06/08/2026

To  
The Manager – Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Scrip Code:** 540744  
**ISIN:** INE170N01016

**Subject: Intimation of Book Closure and 33<sup>rd</sup> Annual General Meeting pursuant to Regulation 42 and other applicable regulations of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 42, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on i.e., **August 4, 2026**, inter alia, considered and approved the following:

1. The **33<sup>rd</sup> Annual General Meeting** of the Company will be held on **Saturday, August 29, 2026 at 12:30 P.M. IST**, through **Video Conferencing (VC)/Other Audio-Visual Means (OAVM)**, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI.
2. The **Register of Members and Share Transfer Books** of the Company shall remain closed from **August 23, 2026 to August 29, 2026** (both days inclusive), for the purpose of the 33<sup>rd</sup> Annual General Meeting.
3. The cut-off date for determining the eligibility of Members for **remote e-voting and e-voting at the AGM** is fixed as **August 22, 2026**.

The meeting of the Board of Directors commenced at **03:05 P.M.** and concluded at **03:45 P.M.**

We request you to kindly take the above on record and treat this as compliance under the applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,  
Yours faithfully,

**For Mideast Integrated Steels Limited**

Yachika  
Goel

Digitally signed by  
Yachika Goel  
Date: 2026.08.06  
13:15:07 +05'30'

**Yachika Goel**  
**Company Secretary & Compliance Officer**  
**A25866**

## **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  
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