

Date: 03rd September, 2025

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

2. BSE Limited

Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code No.: 532650

Dear Sir/Madam

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members whose email addresses are not registered with Company/ Depository Participants / Registrar and Share Transfer Agents (the “RTA”) i.e., KFin Technologies Limited, stating the web-link where the Annual Report is uploaded on website.

The above information is also available on the website of the Company at www.mspsteel.com.

We request you to take the same on record.

Thanking you

Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer
Mem No.: A41041

Encl. As above

MSP STEEL & POWER LIMITED

CIN: L27109WB1968PLC027399

Reg. Office: South City Business Park, 10th Floor, 770 Anandapur, EM Bypass, E.K.T, Kolkata,
Kolkata, West Bengal, India, 700107

Phn No.: 033- 4005 7777, Fax No.: 033- 2398 2239

E-mail: investor.contact@mspsteel.com

Website: www.mspsteel.com

To,

Date: 03rd September 2025

The Members

MSP STEEL & POWER LIMITED,

Dear Sir/Madam,

Sub: Notice of 56th Annual General Meeting of The MSP Steel & Power Limited and Integrated Annual Report for FY 2024-25

We are pleased to inform you that the 56th Annual General Meeting (AGM) of MSP STEEL & POWER LIMITED (the "Company") will be held on Thursday, 25th September 2025 at 03:00 P.M. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/'OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY 2024-25 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP'). As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Integrated Annual Report for FY 2024-25 can be accessed through the following links:

Particulars	Links
Company's website	www.mspsteel.com
BSE Limited	https://www.bseindia.com
National Stock Exchange of India Limited	https://www.nseindia.com

In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA at the address mentioned below:

KFin Technologies Limited
Selenium Building, Tower-B, Plot No. 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana 500032
Telephone: +914067161527

Any Members desiring to obtain a physical copy of the Report, you may write to us at shreya.kar@mspsteel.com or company.secretary@mspsteel.com mentioning your names, DP ID and Client ID/folio number, PAN and mobile number and address.

Thanking you,

For MSP Steel & Power Ltd

Shreya Kar

Company Secretary & Compliance officer