

30th March, 2024

To,
BSE Limited
Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To
The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-70001

Scrip ID: MESCON

SCRIP CODE: 540744

Sub: Outcome of Board Meeting 30th March, 2024

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 30th March, 2024 has considered and approved inter-alia the followings:

- 1) Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2023, quarter and half year ended 30th September, 2023 and quarter ended 31st December, 2023 as recommended by Audit Committee.
- 2) Limited Review Report on Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2023, quarter and half year ended 30th September, 2023 and quarter ended 31st December, 2023.
- 3) Change in Constitution of Audit Committee as follows:

| S.No. | Name of Director | |
|-------|---------------------|----------|
| 1 | Hawa Singh Chahar | Chairman |
| 2 | Prasant Kumar Misra | Member |
| 3 | Shipra Singh Rana | Member |

- 4) Change in Constitution of Stakeholder Relationship Committee as follows:

| S.No. | Name of Director | |
|-------|-------------------|----------|
| 1 | Hawa Singh Chahar | Chairman |
| 2 | Sanjiv Batra | Member |
| 3 | Shipra Singh Rana | Member |

MIDEAST INTEGRATED STEELS LIMITED

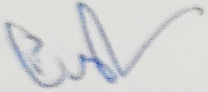
Corporate Identity No. - L74899DL1992PLC050216

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
Mumbai Office: Unit No. 401, Silver Pearl Bldg. Water Field Road, Bandra (W), Mumbai - 400 050, T: 022-26603173/75/74
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E: info@mescosteel.com, **W:** www.mescosteel.com

The Meeting of Board of Directors commenced at 04:00 P.M. and concluded at 05:15 P.M.

Submitted for your information and record

Thanking you,
For **Mideast Integrated Steels Limited**



Priyanka Chugh
Company Secretary cum Compliance Officer