

**MSP STEEL & POWER LIMITED**

Registered Office : South City Business Park, 10th Floor, 770, Anandapur, EM Bypass, Kolkata-700107 (WB)
Phone: 033 4005 7777 | Fax : 033 4005 7700 | E-mail: Contact us@mbspsteel.com | Website: www.mbspsteel.com

Date: 22nd June, 2026

To,
The Manager,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Company Symbol: MSPL

To,
The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code No.: 532650

Dear Sir/ Madam

Sub: Submission of Newspaper Advertisement giving prior intimation of the Extra-Ordinary General Meeting (“EOGM”) of the Company to be held on 14th July 2026 as per Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) & relevant MCA Circulars

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, we enclose herewith the copies of the advertisement published on 21st June, 2026 in the following newspapers, pertaining to e-voting information under section 108 of the Companies Act, 2013 for the Extra-Ordinary General Meeting of the Company scheduled to be held on Tuesday, 14th July, 2026 at 3:00 PM (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM):

1. Financial Express” (English)
2. Arthik Lipi” (Bengali)

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

Encl. As above

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Lot No.	Date of E-Auction	Time of E-Auction
1 to 7	07-07-2026	11.00 AM to 4.00 PM

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

S. No.	Name of the Account Name & Address of the Borrower/ Guarantor Account	Description of the Immovable Properties Mortgaged/Owner's Name (mortgagor of property (ies))	A) Dt. of Demand Notice B) Outstanding Amount C) Possession Date D) Nature of Possession	A) Reserve Price B) EMD (last date of EMD) C) Bid increase amount D) Physical.	A) Date/Time of E-Auction B) Encumbrance if any
1.	Branch: ARMB Kolkata North(826600). M/s Maruti Enterprise, Prop: Mrs Suchitra Goenka,55, Ram Lochan Shire Street, Howrah- 711 202. Mr Gopal Goenka, S/o Mr Nandalal Goenka, 32/2/A, Dharmatala Road, Bally, Howrah-711 201. Mrs Suchita Goenka, W/o Mr Pradip Goenka 4, Girish Ghosh Road, Opp Forum Praves Belur, Bally, Howrah- 711 202. Account No. 0954008700001608. Property ID: PUNB1K157682150.	Equitable Mortgage of all that Two Godown being No. 18 & 2 on the Ground Floor measuring about 169 sq ft each i.e total measuring 338 sq ft approx. including super built up area of Holding No.17G, Girish Ghosh Road, P.O Belurmath, P.S Belur, Dist Howrah within the Howrah Municipal Corporation, Ward No. 61 previously Bally Municipality Ward No. 16 with the undivided share in the land underneath together with all easement rights 4'0" wide common passage. The property is registered vide Deed of Conveyance I-050105577 for the year 2016, Book No. I, Volumn No. 0501-2016 page from 141813 to 141836 at D.S.R Howrah in the name of Mr Gopal Goenka. The property is butted and bounded by: On the North: 4'0" wide common passage thereafter Vendor's property(godown), On the South: Open Space of the building Premises, On the East: Staircase of the building thereof one stop of Sanjoy Goenka and another, On the West: Vendor Godown/Property. This Property is under 'Physical' Possession.	A) 22.08.2025. B) Rs. 70,32,634.91 plus further interest & charges as applicable. C) 15.06.2026. D) Physical.	A) Rs. 28.50 Lacs B) Rs. 2.85 Lacs C) Rs. 0.25 Lacs	A) 07.07.2026 from 11:00 AM To 04:00 PM with 10 min Extension. B) Not Known to Bank.
2.	Branch: ARMB Kolkata North (826600). Mr Kartick Ghosh, 14, Shree Apartment, 3rd Floor, FL-D-1, Jadav Das Lane, Howrah Municipal Corporation, Howrah, Pin No. 711 102. Mr Kartick Ghosh, Gochhati, Paschim Medinipur Daspur II, Kharagpur, West Bengal, Pin No. 721 148. Mrs Keya Ghosh 14, Shree Apartment, 3rd Floor, FL-D-1, Jadav Das Lane, Howrah Municipal Corporation, Pin No. 711 102. Mr Keya Ghosh, Gochhati, Paschim Medinipur Daspur II, Kharagpur, West Bengal, Pin No. 721 148. Mr Amar Ghosh, 3rd Floor, FL-D-1, Jadav Das Lane, Howrah Municipal Corporation, Pin No. 711 102. Mr Amar Ghosh, Gochhati, Paschim Medinipur Daspur II, Kharagpur, West Bengal, Pin No. 721 148. Account No. 095200NC00014510, 095200NC00014529 & 095200NC00014538. Property ID: PUNBUWA61275407	Equitable Mortgage of all that Self-Contained residential flat on the 3rd Floor North Side measuring about 588 sq ft more or less super built up are of G+4 storied building namely Shree Apartment together with proportionate share and interest in Bastu Land measuring about 2 Cottah 7 Chittak 26 sq ft more or less along with all common areas and facilities of the building lying and situated at Mouza Shibpur Shit JL 1 PS Shibpur Comprised under LR Dag No. 29 LR Khatian No. 941, 228, 257 within the jurisdiction of Howrah Municipal Corporation Ward No. 37 Holding No. 14 Jadav Das Lane Howrah Pin 711 102 ADSR Howrah. The property is butted and bounded by: On the North: 14/1 Jadav Das Lane On the South: Jadav Das Lane, On the East: 15/1 Jadav Das Lane, On the West: 13/1 Jadav Das Lane The property registered in the name of Mr Kartick Ghosh & Mrs Keya Ghosh vide Deed No. 190105509 for the year 2018, Book No. I, Volumn No. 1901-2018 Pages from 228992 to 229033 of AAD -I, Kolkata. This Property is under 'Symbolic' Possession.	A)14.02.2025. B) Rs.29,25,801.07 plus further interest & charges as applicable. C) 08.05.2025. D) Symbolic.	A) Rs. 20.80 Lacs B) Rs. 2.08 Lacs C) Rs. 0.10 Lacs	A) 07.07.2026 from 11:00 AM To 04:00 PM with 10 min Extension. B) Not Known to Bank.
3	Branch: ARMB Kolkata North (826600). M/s A K Enterprise Prop. Shri Prabr Kumar Lahiri, Flat No. 3B, Block No. A, 3rd Floor, 181, M.N.K Road, Kolkata 700036. Shri Prabr Kumar Lahiri, Prop. M/s A K Enterprise, Flat No. 3B, Block No. A, 3rd Floor, 181, M.N.K Road, Kolkata 700036. Smt. Trishna Lahiri W/o Shri Prabr Kumar Lahiri, Flat No. 3B, Block No. A, 3rd Floor, 181, M.N.K Road, Kolkata 700036. Account No. 007825014482, 0078300040141, 0078300020998, 0078300025586 Property ID: PUNB826620210308	All that the flat bearing no. 3B on the 3rd floor in Block-A, measuring an area of 2,726 sq.ft. super built up area including stair case consisting of 2 bed rooms, 1 dining / drawing, 1 kitchen, 2 toilets and 1 balcony, in the name of Shri Prabr Kumar Lahiri and Smt. Trishna Lahiri at the premises no. 181, Maharaja Nanda Kumar Road (South), Kolkata – 700036, within Police Station – Baranagar, under Baranagar Municipality Ward No. 7 (presently – 29) together with Lift construction on proportionate undivided or together with share in land measuring 21 cottahs 7 chittaks and 33 sq.ft. be the same a little more or less impartible with G+3 buildings of two blocks being Block-A and Block-B standing thereon along with a sub in Mouza – Baranagar, Panchannagram in the District of 24 Parganas (North), in Division I, Tank Division 4, Holding No. 97, Khamsahal Touzi No. 1068/2833, J.L No. 5, R.S No. 6, Dag Nos. 3501, 3504 and 3505, Khatian No. 6731 under Sub-Registrar Cossipore-Dumdum. This Land is butted and bounded by: On the North: Tank of Shri D. Mukherjee, On the East: Tank of P.C Dutta, On the South: 20 ft. wide Maharaja Nanda Kumar Road (South), On the West: House of Shri S. Nandi & Shri Ashutosh Acharya & Ors. This Property is under 'Physical' Possession.	A)20.11.2021 B) Rs. 74,75,042.92/- plus further interest & charges as applicable. C) 27.03.2025. D) Physical.	A) Rs. 49.91 Lacs B) Rs. 4.91 Lacs C) Rs. 0.25 Lacs	A) 07.07.2026 from 11:00 AM To 04:00 PM with 10 min Extension. B) Not Known to Bank.
4	Branch: ARMB Kolkata North (826600). M/s Jaya Enterprise Prop: Smt Jaya Roy W/o Sri Ashok Kumar Roy,P.S Shyampur, Kolkata 700 004. Sri Aayan Roy S/o Sri Ashok Kumar Roy,26B, balaram Ghosh Street,P.S Shyampur, Kolkata 700 004. Account No. 0071251214437. Property ID: PUNB21A40314461.	1)All that entire Ground Floor measuring 60.908 Sq meter super built up area with cemented flooring consisting of 2 Bed Rooms 1 store Room 1 kitchen one toilet lobby with cemented flooring together with proportionate share of land measuring 1 Cottahs lying ans situated at Premises No. 26B, Balaram Ghosh Street, Ward No. 10, PS-Shyampur, Kolkata 700004 being Assessee No. 110100400637 along with easement rights in the 12ft wide passage in the Southern Side of building within the limit of the Kolkata Municipal Corporation in the name of Jaya Roy, W/o Sri Ashok Kumar Roy as per Deed No. 6419 in the year 2013. The premises are butted and bounded by: On the North: 26/A Balaram Ghosh Street, On the South: 26/C, balaram Ghosh Street, On the East: 12 ft wide Road, balaram Ghosh Street, On the West: By Premises No. 50 & 51 Shyampur Street. 2) All that piece and parcel of entire 1st floor measuring 750Sq Ft super built up area consisting of one dining two bed rooms, one kitchen ,bath room, privy, easement rights on the passage, staircase, roof, water reserver, common area, facilities, amenities etc together eith proportionate share PF Land measuring 1Cottach 1Chittack lying and situated at Premises 26B, balaram Ghosh Street, Ward No. 10, PS Shyampur, Kolkata 7000004 in the name of Sri Aayan Roy, S/o Ashok Kumar Roy as per Deed No. 7800 in the year 2011. The premises are butted and bounded by: On the North: 26/A Balaram Ghosh Street, On the South: 26/C, balaram Ghosh Street, On the East: 12 ft wide Road, balaram Ghosh Street, On the West: By Premises No. 50 & 51 Shyampur Street. This Property is under 'Symbolic' Possession.	A)08.07.2025 B) Rs. 75.29.696/- plus further interest & charges as applicable. C) 11.09.2015. D) Symbolic.	A) Rs. 43.20 Lacs B) Rs. 4.32 Lacs C) Rs. 0.25 Lacs	A) 07.07.2026 from 11:00 AM To 04:00 PM with 10 min Extension. B) Not Known to Bank.
5	Branch: ARMB Kolkata North (826600). Sanjib Paul S/o Late Dinesh Chandra Paul (Borrower & Legal Heir of Gourirani Pal-since deceased),2/B, Banamali Sarkar Street, Hathkhola S.O West Bengal -700005. Sandip Paul/Legal Heir of Gourirani Pal-since deceased), S/o Late Dinesh Chandra Paul,2/B, Banamali Sarkar Street, Hathkhola, Hathkhola S.O West Bengal -700005. Sanjib Paul S/o Late Dinesh Chandra Paul (Borrower & Legal Heir of Gourirani Pal-since deceased)'Gouri Shankar Apartment', Block A, Flat No. 4E, 4th Floor, 171A Nabin Chandra Das Road, P.O Naopara, P-S-Baranagar, Kolkata 700090, West Bengal. Sandip Paul/Legal Heir of Gourirani Pal-since deceased), S/o Late Dinesh Chandra Paul 'Gouri Shankar Apartment', Block A, Flat No. 4E, 4th Floor, 171A Nabin Chandra Das Road, P.O Naopara, P-S-Baranagar, Kolkata 700090, West Bengal. Account No. 007520NC00000113. Property ID: PUNB40153976564.	All that one self-contained residential flat being Flat No. 4E, measuring an area of 795 Sq ft. including super built up area be the same of a little or less on the 4th floor, South East facing of Block-A, consisting of 2(Two) Bed room, 1(One) Kitchen cum dining, 1(One) Toilet and 1(One) Balcony together with proportionate share of land measuring 12 Cottahs 10 chittaks more or less along with G+4 storied building being name as 'GOURI SHANKAR APARTMENT' situated and lying at Mouza Naopara Touzi No. 173, J.L No. 9, R.S No. 22, R.S Khatian No. 324/722, R.S Dag No 182 corresponding to LR Dag No. 182 Municipal Holding No. 867 Ward No. 17, under the limits of Baranagar Municipality at Premises No. 17A, Nabin Chandra Das Road, P.O Naopara PS Baranagar Kolkata 700090, Dist North 24 Pgs within the jurisdiction of ADSR Cossipore Dum Dum. Dist North 24 Pgs Vide Deed No. I-1506-09382/2022 in the name of shri Sanjib Paul and Smt Gourirani Pal.The property is butted and bounded by: On the North: By 7ft 3-inch common passage, On the South: By other's Land On the East: By other's land with structure, On the West: By 22ft 6-inch common passage. This Property is under 'Symbolic' Possession.	A)23.02.2024. B) Rs. 18,56,294.15/- plus further interest & charges as applicable. C) 24.05.2024 D) Symbolic.	A) Rs. 18.45 Lacs B) Rs. 1.85 Lacs C) Rs. 0.25 Lacs	A) 07.07.2026 from 11:00 AM To 04:00 PM with 10 min Extension. B) Not Known to Bank.
6	Branch: ARMB Kolkata North (826600). Smt Kusum Bauri W/O Shri Sanjay Bauri. Flat 3B, 3rd Floor, Premises No. 5, Kedar Chatterjee Lane, PO –Parnashree, Kolkata 700 034. Smt Kusum Bauri Prop: M/S Lilbaz Creations. E4-162, New Sreema Properties Road, PO Maheshhtala, Kolkata 700 141. Smt Kusum Bauri. Prop: M/S Lilbaz Creations. E-3-89, Sreema Project. Jalkata Maheshhtala. PO Maheshhtala, Kolkata 720 141. Account No. 143220NC00000166. Property ID: PUNB1G657707726	All that 2 BHK residential flat no. 3B, (Two Bed Room, One Kitchen cum Dining, One Toilet One W.C & One Balcony) area 495 sq ft/super built up area 750 sq ft more or less building on Bastu land covering an area 06 Cottahs 04 Chhattak 20 sq ft situated at Mouza Behala, JL No. 2, Pargana Balia, Touzi No. 346, RS No. 83, C S Khatian No. 1415 & 1417, CS Dag No. 6986, corresponding to RS Khatian No. 6236, RS Dag No. 8414 within the limits of the Kolkata Municipal Corporation under Ward No. 130 being assessee no 411300900066, being Municipal Premises No. 5, Kedar Chatterjee Lane, PS Behala now Parnashree, Kolkata 700 034, District 24 Parganas South. The property is butted and bounded by: On the North: Part of RS Dag No. 8414. On the South: Premises No. 5B, Kedar Chatterjee Lane & Dag No. 6985. On the East: CS Plot No. 8411. On the West: Kedar Chatterjee Lane. The property is in the name of Smt Kusum Bauri as per conveyance Deed No. I-13945 of 2023. This Property is under 'Symbolic' Possession.	A)10.01.2025 B) Rs. 30,26,350.38/- plus further interest & charges as applicable. C)08.05.2025. D)Symbolic.	A) Rs. 33.50 Lacs B) Rs. 3.35 Lacs C) Rs. 0.25 Lacs	A) 07.07.2026 from 11:00 AM To 04:00 PM with 10 min Extension. B) Not Known to Bank.
7	Branch: ARMB Kolkata North (826600). M/S Trishna Commercial Pvt Ltd, P-245, CIT Road, Scheme VI(M), Kolkata 700054. M/S Trishna Commercial Pvt Ltd, 224A, AJC Bose Road, Annapurna Apt,11th Floor, Kolkata 54. M/S Trishna Commercial Pvt Ltd, 8/2H, Jogodyan Land, Kolkata 700054. Shri Shreya Poddar, 69, Dr Abani Dutta Road, Salkia, Howrah-711106. Shri Abhishek Sanghai, 120/1, Ramkrishnapur Lane, Shibpur, Howrah-711102. M/S Shivasthan Exim P Ltd, P-245, CIT Road, Scheme VI(M), Kolkata 700054. Account No. 1625008701000370,162500UR00000012. Property ID: PUNB29X10395677.	Property I: All that entire ground floor containing super built up area 4646 sqft or 431.86 sq mtr alongwith proportionate undivided and impartible share in land measuring 16 Cottahs 13 Chittaks 16 sqft at Luxmignun Bazar in a commercial complex known as Air Condition Shopping Mall a partly G+V storied complete building at Block-I front side at Mouza: Chandernagar, within within Chandernagar Municipal Corporation, Ward No 7, Holding No 7, P.S.Chandernagar, Dist Hooghly, PIN 712136 in the name of Shivasthan Exim Pvt Ltd as per Deed No I-02889 of the year 2013. The property is butted and bounded by: North: Municipal Lane & property of others, South: G.T.Road & property of others, East: Property of others, West: Property of others. Property II: All that entire fifth floor containing super built up area 4646 sqft or 431.86 sq mtr with roof right alongwith proportionate undivided and impartible share in land measuring 13 Cottahs 13 Chittaks 16 sqft at Luxmignun Bazar in a commercial complex known as Air Condition Shopping Mall a partly G+V storied complete building at Block-I front side at Mouza: Chandernagar, within within Chandernagar Municipal Corporation, Ward No 7, P.S.Chandernagar, Dist Hooghly, PIN 712136 in the name of Shivasthan Exim Pvt Ltd as per Deed No I-02889 of the year 2013. The property is butted and bounded by: North: Municipal Lane & property of others, South: G.T.Road & property of others, East: Property of others, West: Property of others. This Property is under 'Physical' Possession.	A)30.07.2025 B) Rs. 8,66,00,000/- plus further interest & charges as applicable. C) 30.11.2018. D) Physical.	A) Rs. 100.00 Lacs B) Rs.10.00 Lacs C) Rs. 1.00 Lacs A) Rs. 100.00 Lacs B) Rs. 10.00 Lacs C) Rs. 1.00 Lacs	A) 07.07.2026 from 11:00 AM To 04:00 PM with 10 min Extension. B) Not Known to Bank.

TERMS AND CONDITIONS

The Sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further Conditions:

- The Parties are being Sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".
- The Particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The Sale will be done by the undersigned through e-auction platform provided at the Website <https://baanknet.com>
- For detailed terms and conditions of the sale, please refer <https://baanknet.com> and www.pnbindia.in.
- It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of property/ies put on auction will be permitted to interested bidders at sites from the date of publication to the last date of submitting documents & EMD. Any other encumbrances known to the Bank –is not known. The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of properties (E-Auctioned). The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the movable property including statutory liabilities, arrears of property tax, electricity dues etc.
- The secured asset will not be sold below the reserve price.
- The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid within 15 days from the date of auction in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favour of 'The Authorized Officer, Punjab National Bank. In case of failure to deposit the amounts as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property.
- Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194-1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75 % of the bid amount/ full deposit of BID amount.
- The Authorised Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/ cancel/ adjourn/ discontinue or vary the terms of the auction at anytime without assigning any reason whatsoever and his decision in this regard shall be final.
- For Detailed Terms & Conditions of E-Auction sale before Submitting bids and taking part in the E-Auction Sale Proceedings, please contact Shri Bibeka Nand Jha, Chief Manager, Mobile No-9475558963, Satadil Roy, Senior Manager, Mob.9831285942, Krishnendu Sarkar, Senior Manager, Mob.8910826393, Chandan Halder Senior Manager, Mob.8335889222

Date: 21.06.2026, Place: Kolkata

Authorized Officer, Punjab National Bank, Secured Creditor

SALE NOTICE FOR LOT NO. 1 TO 7 SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002. FOR AUCTION DATED 07-07-2026

MSP[®] 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- 40057700
E-mail: contacts@msspsteel.com Website: www.msspsteel.com

NOTICE OF EXTRAORDINARY GENERAL MEETING
& E-VOTING INFORMATION

The Members of MSP Steel & Power Limited (the "Company") are hereby informed that the Extraordinary General Meeting ("EGM") of the Company will be held on Tuesday, July 14, 2026 at 3:00 PM (IST) through video conferencing ("VC") or other audio-visual means ("OAVM"). The EGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the "Act"), the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Circular No. 20/2020 dated September 28, 2020, Circular No. 10/2022 dated December 28, 2022, and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry for Corporate Affairs ("MCA Circulars") and all other circulars as may be applicable. Since the EGM will be held through VC/OAVM, the deemed venue of the EGM shall be the Registered Office of the Company. Members can attend and participate in the EGM through VCI/OAVM Facility only.

The deemed venue for the EGM shall be the Registered Office of the Company situated at South City Business Park, 10th Floor, 770 Anandapur, EM Bypass, E.K.T, Kolkata, West Bengal, India, 700107. In accordance with the MCA and SEBI Circulars, the Notice of EGM, will be sent only in electronic mode to such members who have registered their e-mail addresses with the Company or its Registrar and Transfer Agents (the "RTA") or Depository Participants and no physical copy of the Notice of the EGM will be sent to any member.

The Notice of the EGM shall also upon dispatch be uploaded on the website of the Company at www.msspsteel.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Members attending the EGM through VCI/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company shall provide the facility to its members to exercise their right to vote on all the items of the EGM ("Notice of EGM") by electronic means through remote e-voting (remote e-voting) or e-voting at the EGM (the "e-voting"). The e-voting facility will be provided by NSDL. The persons whose names are recorded in the Register of Members as on the cut-off date shall be entitled to cast their votes either by remote e-voting or voting at the EGM. Members casting their votes by remote e-voting prior to the EGM shall not be entitled to cast their votes again at the EGM. The e-voting shall be open for a period of three (3) days. E-voting shall also be available during the EGM and shall continue up to after 15 minutes from the end time of the EGM. Please refer to e-voting user manual for the details available on <https://www.evoting.nsdl.com> or help@nsdl.co.in for any assistance.

Commencement of remote e-voting: From 09.00 A.M (IST) on Saturday, July 11, 2026 End of remote e-voting: Up to 05.00 P.M (IST) on Monday, July 13, 2026

The remote e-voting will not be followed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. A person whose name is recorded in the Register of Members as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM.

Members who have not registered their e-mail addresses and in consequence, could not receive the Notice of the EGM and who wish to participate in the EGM or exercise their vote through remote e-voting, are requested to register their e-mail addresses with the RTA/Depository Participant(s).

For any queries or assistance with the Notice of EGM and in particular, the instructions for remote e-voting or e-voting at the EGM, members may refer to the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual for the shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the RTA at company.secretary@msspsteel.com or shreya.kar@msspsteel.com or to the RPA at einward.18@kinfotech.com.

- Scanned copy of a signed request letter, mentioning name, folio number / DP ID and Client ID & number of shares held and complete postal address along with scanned copy of the share certificate (front and back);
- Self-attested scanned copy of PAN Card; and
- Self-attested scanned copy of any document (such as Aadhaar Card/ latest Electricity Bill / Latest Telephone Bill / Driving License / Passport / Voter ID Card / Bank Passbook Particulars) in support of the postal address of the Member as registered against their shareholding.

The results of e-voting shall be declared within forty-eight (48) hours from the conclusion of the EGM. In case of joint holders attending the EGM, the vote of the member whose name appears first in the Register of Members will be counted.

In case of any grievances connected with facility for e-voting, members may contact NSDL officials at the above contacts. In case of any other queries, members may contact the Company's Registered Office or the Registrar & Share Transfer Agent.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), 2015 the Register of Members and Share Transfer Registers of the Company shall not be closed for the purpose of EGM as the Company is not declaring any dividend.

For MSP Steel & power Ltd
Shreya Kar
Company Secretary & Compliance officer

Place: Kolkata
Date : June 20, 2026

Lumax[®] & 

Lumax Auto Technologies Limited

CIN: L31909DL1981PLC349793

Regd. Office: 2nd Floor, Harbans Shawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046

Corporate Office: Plot No. 878, Udyog Vihar, Phase V, Gurugram- 122016, Haryana
Telephone: 0124-4760000, Email: shares@lumaxauto.com
Website: www.lumaxworld.in lumaxautotech.com

(FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)
TRANSFER OF UNPAID/UNCLAIMED DIVIDEND AND THE UNDERLYING INVESTMENT
SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Dear Shareholders,

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, and Refund) Rules, 2016 ('the IEPF Rules'), as amended from time to time, that every Company is required to transfer to the Investor Education and Protection Fund (IEPF), the money in the Unpaid Dividend Account of the Company which remains unpaid or unclaimed for a period of 7 (seven) consecutive years or more from the date it was transferred to such account and the Company is required to inform the Shareholders whose shares are liable to be transferred to the IEPF three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers.

Further, pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with IEPF Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred to IEPF i.e. in case any dividend is paid for any year during the said period of seven consecutive years, the shares shall not be transferred to IEPF.

In view of above, we wish to inform you that the due date for transfer into IEPF of the Unpaid/Unclaimed Dividend lying in the Unpaid Dividend Account of the Company for the financial year 2018-19 is **September 23, 2026**. Accordingly, concerned Shareholders are requested to kindly claim the Unpaid Dividend.

The Company has sent the individual notices through Speed Post/ Registered Post, at the latest available address of the concerned Shareholders to the concerned Shareholders whose dividend is lying unpaid/unclaimed for the financial year 2018-19 and also to the shareholders whose shares are liable to be transferred to the IEPF, requesting them to take appropriate action on or before **September 23, 2026**.

The Shareholders may further note that the complete list of Shareholders of this Company is being laid unpaid/unclaimed against their Folio/DP-ID Client ID, in the Unpaid Dividend Accounts of the Company from the Financial Year 2018-19 onwards and also those whose shares are due for transfer to the IEPF is being uploaded on the website of the Company at www.lumaxworld.in lumaxautotech.com under the Investors Section.

In case the Company does not receive any communication from the concerned shareholders on or before **September 23, 2026**, the Company with a view to adhere with the requirements of the IEPF Rules, transfer the dividend and their corresponding shares to the IEPF, without any further notice, by following the due procedure as stipulated in the IEPF Rules.

Please note that once the dividend and their corresponding shares are credited to the IEPF, no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said IEPF Rules. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said IEPF Demat Account.

The shareholders may note that both, the unclaimed dividend(s) and the equity share(s) already transferred to IEPF (including all the benefits accrued on such shares) can be claimed by submitting an online application electronically (web form IEPF-5) available on the website of the Ministry of Corporate Affairs at www.mca.gov.in and sending physical copy of the same, duly signed, to the attention of Nodal Officer, Lumax Auto Technologies Limited at the Lumax Corporate Headquarters (Plot No. 878, Phase V, Udyog Vihar, Sector 19, Gurugram, Haryana 122016), along with the e-form submission acknowledgment/challan and requisite documents enumerated in web form IEPF-5.

In case of any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Transfer Agent, Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093, Maharashtra, India. Phone: 022 – 62638200 Email: vinod.y@bigshareonline.com, Website: www.bigshareonline.com

For Lumax Auto Technologies Limited
Sd/-
Pankaj Mahendru
Company Secretary & Compliance Officer
Membership No. A28161

Place : Gurugram
Date : 20/06/2026

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BANK OF INDIA
BARASAT ZONAL OFFICE
ESTATE & PREMISES DEPARTMENT

Requirement of NEW Premises for
Bank of India, Shantipur Branch

Bank of India, Barasat Zone invites offers for New premises for Shantipur (Distt. Nadia) Branch on long lease basis. Detailed notification is available on our website www.bankofindia.bank.in. Last date of submission of application is 11.07.2026 up to 3:00 p.m. Any corrigendum/ addendum/ notification will be published on the same website only.

Date: 21.06.2026

(Zonal Manager)
Barasat Zone

बैंक ऑफ़ इंडिया
Bank of India BOI
Relationship Beyond Banking
2nd Floor, DD-2, Salt Lake, Sector-1, Kolkata - 700064, Tel.: 033-23370015

BANK OF INDIA
BARASAT ZONAL OFFICE
ESTATE & PREMISES DEPARTMENT

Requirement of NEW Premises for
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Date: 21.06.2026

(Zonal Manager)
Barasat Zone

