

8th January, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 544575

Dear Sir,

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements), 2015, consequent to the appointment of Ms. Gunjan Rameena as Company Secretary and Compliance Officer effective 1st January, 2026, has authorised the following Key Managerial Personnel (KMP), forming part of the Disclosure Committee to determine the materiality of an event or information and for its disclosure to stock exchanges in accordance with the Board approved policy on materiality for disclosures to stock exchanges.

Name: Gunjan Rameena
Designation: Company Secretary and Compliance Officer
E Mail: info@mittalsections.com
Contact No.: 079-26465484

The above information is also being made available on the website of the Company at www.mittalsectionslimited.com in compliance with applicable provisions.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR MITTAL SECTIONS LIMITED

AJAYKUMAR B. MITTAL
CHAIRPERSON & MANAGING DIRECTOR
DIN: 01760444