



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000

E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE/1987

Date: 03rd November, 2025

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

SUB: NOTICE OF THE BOARD MEETING

**REF: SCRIP NAME: MODERN STEELS LTD., SCRIP CODE: 513303 & ISIN:
INE001F01019**

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 10th November, 2025 at our Corporate Office at S.C.O. 98-99, Sub City Centre, Sector 34 - A, Chandigarh 160022, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2025 along with other agenda items.

The same intimation is also being made available on the website of the Company at <https://www.modernsteels.com/>.

This is for your information and record.

Thanking you

Yours truly,
For **Modern Steels Limited**



ANANYA MODI
COMPANY SECRETARY AND COMPLIANCE OFFICER