



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/2029

Date: 13th May, 2026

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 **Friday, the 22nd May, 2026** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34, Chandigarh - 160022, inter alia, to consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2026 along with other agenda items.

The same intimation is also being made available on the website of the Company at 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