

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2015 & 14001:2015 Company

Works & Corporate Office

A-3 Industrial Area South of G.T. Road Ghaziabad 201009 India
Phone (0120) 2840346 to 51, 0120 4934034 Fax (0120) 2840352
Website www.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/BSE/2025-26/

Date: 19th September, 2025

To

BSE Limited

Phiroze, Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Maharashtra

Scrip Code: 504903

Sub: Intimation of Investor/Analyst meet

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Para A Part A of Schedule III of the Listing Regulations, we wish to inform that the management of M/s Rathi Steel and Power Limited ("Company") will meet with investors and analysts as per the following schedule

Sr No.	Day and Date	Organised by	Mode of meeting	Nature of the meeting
1.	Wednesday, 24 th September 2025 Time – 12.00 pm to 13.00 pm	M/s Arihant Capital	Virtual Meeting	Group Meeting

Note: The schedule of the aforesaid meeting is subject to change. The changes may happen due to exigencies on the part of Analysts / Investors / the Company.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. <https://rathisteelandpower.com/Investors>.

This is for your information and records.

Thanking You,

Yours faithfully,

For RATHI STEEL AND POWER LIMITED

NAMITA LAL MADAN

Company Secretary & Compliance Officer