

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/2026-27/

Date: May 23, 2026

To
The BSE Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra

Scrip Code: 504903

Dear Sir/ Madam,

Subject- Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulations 29 and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of Rathi Steel and Power Limited ('the Company') is scheduled to be held on Saturday, May 30, 2026, inter alia, to consider and approve the audited Standalone Financial Results for the fourth quarter and financial year ended March 31, 2026.

Further, in continuation to our letter dated March 27, 2026, the Trading Window for trading in the securities of the Company has been closed for all the Designated Persons of the Company and their Immediate Relatives w.e.f. April 1, 2026 till Forty-Eight (48) hours after declaration of audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

This is for information of the Exchange and the Members.

Thanking you,

Yours faithfully,

For Rathi Steel and Power Limited

Abhishek Verma
Whole Time Director
DIN: 08104325