

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
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Website www.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/BSE/2026-27/

Date: 22nd September 2026

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

Scrip Code: 504903

Dear Sir,

Sub: Intimation of Analysts'/Investors' Meeting under the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, ("the Listing Regulations"), we wish to inform that the management of the Company will be interacting with Investors/ Analysts as per the following schedule

Sr No.	Day and Date	Company / Institution / Analysts / Organisation	Mode of meeting	Nature of the meeting
1.	Monday, 28 th September 2026 Time – 2.00 pm to 3.00 pm	Organised by Arihant Capital / Analysts Meetings	Virtual Meeting	Group Meeting

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

The Discussions with the investor(s)/Analysts are based on generally available information and not related to any Unpublished Price Sensitive Information.

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>.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Rathi Steel and Power Limited

Namita Lal Madan

Company Secretary & Compliance Officer