

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: 29th June 2026

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

Scrip Code: 504903

Dear Sir,

Sub: Outcome of Analysts'/Investors'

Dear Sir/Madam,

In furtherance to our communication dated June 23, 2026 and Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Schedule III of the Listing Regulations, kindly take note on record the below details of the meet with investors and analysts held today and attended by the Management of Rathi Steel and Power Limited ("Company"):

Sr No.	Day and Date	Organised by	Mode of meeting	Nature of the meeting
1.	Monday, 29 th June 2026 Time – 1.00 pm to 1.45 pm	Investar Conclave- Investor Connect Summit 2026	Virtual Meeting	Group Meeting

The interaction was in Q&A format. Further no presentation was made therein, by the Management of the Company and no Unpublished Price Sensitive Information was shared during the said meet.

This is for your information and records.

Thanking You,

Yours faithfully,

For Rathi Steel and Power Limited

Namita Lal Madan
Company Secretary
Membership No.: A32625