

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: August 13, 2026

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

Scrip Code: 504903

Dear Sir,

Subject: Intimation of Earnings Call on Unaudited Financial Results for the quarter ended June 30, 2026 under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Part A Para A of Schedule III of Listing Regulations, we wish to inform you that an Earnings Call on the Unaudited Standalone Financial Results for the quarter ended June 30, 2026, is scheduled to be held on Tuesday, August 18, 2026 at 3.00 PM (IST).

The details of the call are enclosed herewith.

You are requested to please take note of the above.

Thanks and regards.

Yours faithfully,
For Rathi Steel and Power Limited

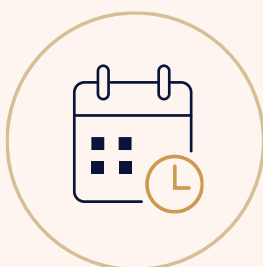
Abhishek Verma
Whole Time Director
DIN: 08104325

Encl. : As above

Kirin Advisors Cordially invite you to the Q1 FY27 Earnings Call of



Rathi Steel And Power Limited



**Tuesday
18th August, 2026**

3:00 PM Onwards

Joining Details

Universal Dial In



+91 22 6280 1239



+91 22 7115 8140



DIAMOND PASS LOGIN

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Note: When using dial-in numbers mentioned above please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Speakers From Management



Mr. Udit Rath
Promoter



Mr. Rajesh Jain
President



Mr. Kushal Agarwal
AVP Growth & Strategy

For More Information



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Disclaimer: Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and abroad. Actual results might differ substantially from those expressed or implied. The company and its Management will not be in any way responsible for any action taken based on such statements and discussions.