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/
November 05, 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, November 14, 2026, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation to our letter dated September 25, 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. October 1, 2026 till Forty-Eight (48) hours after declaration of Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026.

This is for information of the Exchange and the Members.

Thanking you,

Yours faithfully,
For Rathi Steel and Power Limited

Abhishek Verma

Digitally signed by Abhishek Verma
Date: 2026.11.05 13:02:43 +05'30'

Abhishek Verma
Whole Time Director
DIN: 08104325