

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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RSPL/NSDL/2025-26

September 29, 2025

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

Scrip Code: 504903

Dear Sir,

Subject: Intimation of closure of Trading Window

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, as amended, read with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of Rathi Steel and Power Limited ("Company") and their Immediate Relatives, the Trading Window for Trading in securities of the Company shall remain closed for all the Designated Persons of the Company and their Immediate Relatives from Wednesday, October 1, 2025 till the expiry of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

Further, pursuant to SEBI Circular No. SEBI/HO/ISD/ISD-POD2/P/CIR/2023/124 dated July 19, 2023 read with SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025, PAN of Designated Persons of the Company and their Immediate Relatives will be freezed through National Securities Depository Limited (Designated Depository of the Company) for restricting Trading in equity shares of the Company during the said Trading Window closure period.

You are requested to please take note of the above.

Yours faithfully,
For Rathi Steel and Power Limited

Namita Lal Madan
Company Secretary and Compliance Officer