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: August 13, 2026

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

Scrip Code: 504903

Subject: **Outcome of Board Meeting under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulations 30 and 33 and other applicable Regulations of the Listing Regulations read with Schedule III thereof and in furtherance to our letter dated August 7, 2026, we hereby inform you that the Board of Directors of Rathi Steel and Power Limited ('the Company') at its meeting held today, i.e., August 13, 2026, has, inter alia, on recommendation of the Audit Committee of the Board of the Company, considered and approved the Unaudited Standalone Financial Results for the quarter ended June 30, 2026 and noted the Limited Review Auditor's Report on such Financial Results.

The aforesaid Financial Results along with the Limited Review Report of the Statutory Auditors of the Company thereon are enclosed herewith as **Annexure A.**

The above information is being made available on the Company's website at www.rathisteelandpower.com.

The Board Meeting commenced at 3.30 pm (IST) and concluded at 5.05 pm (IST).

We request you to take the above information on record.

Thanking You,

Yours Faithfully

For Rathi Steel and Power Limited

Abhishek Verma

Digitally signed by Abhishek Verma
Date: 2026.08.13 18:09:57 +05'30'

Abhishek Verma
Whole Time Director
DIN: 08104325

Encl. : As above

M. LAL & CO.

CHARTERED ACCOUNTANTS
III A-49, NEHRU NAGAR - GHAZIABAD (U.P)
TEL:-9811157965 Email :- camunna5@gmail.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF
RATHI STEEL AND POWER LIMITED

We have reviewed the accompanying statement of standalone unaudited financial results of **M/S Rathi Steel And Power Limited** (the Company) for the quarter ended on **30th June 2026** (the statement) attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing, Obligations and Disclosure requirements) Regulations, 2015, as amended.

These financial results have been prepared on the basis of interim financial statements, which are the responsibility of the company's management and have been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standard on review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the "Independent Auditor of the Entity" issued by the institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Attention is drawn to the fact that figures for the quarter ended 31st March 2026 as reported in these statements are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the end of third quarter of the relevant financial year which were subject to limited review by us.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the aforesaid Indian Accounting Standards and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015, as modified by Circular No. CIR/CFD/FAC/62/2016 DT July 5, 2016 , including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. LAL & CO.
Chartered Accountants
Firm Registration Number: 016069C

M. L. Agrawal
Proprietor
M.No.: 011148
UDIN: 26011148VJQRHC2425

Place: New Delhi
Date: 13/08/2026

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2015, 14001:2015 & 45001:2018 Company
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RATHI STEEL AND POWER LTD.

Regd. Office: Block -A,24 / 1, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi-110044

UNAUDITED STANDLONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026 ('Rs. in Lacs)

	Particulars	Quarter ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	19,341.04	24,444.08	15,529.43	71,605.13
II	Other Income	26.21	12.45	10.71	44.20
III	**Total Revenue (I + II)**	**19,367.25**	**24,456.52**	**15,540.14**	**71,649.32**
IV	**Expenses**				
	a) Cost of Materials consumed	16,074.74	21,082.43	12,880.08	58,423.99
	b) Purchase of stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods, WIP and stock in trade	167.02	(797.52)	(395.73)	(1,174.59)
	d) Employee benefits expenses	431.19	464.06	371.21	1,626.95
	e)Finance cost	208.70	167.36	174.93	742.06
	f) Depreciation and amortisation expenses	220.70	77.04	259.26	861.25
	g) Other expenses	1,916.91	2,718.58	2,061.84	9,883.17
	Total Expenses	**19,019.26**	**23,711.95**	**15,351.59**	**70,362.83**
V	Profit/(Loss) before Exceptional and Extraoridinary Items (III - IV)	**347.99**	**744.57**	**188.55**	**1,286.49**
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before Extraoridinary Item (V - VII)	347.99	744.57	188.55	1,286.49
VIII	Extraordinary Item	-	-		-
IX	Profit/(Loss) before Tax (VII - VIII)	347.99	744.57	188.55	1,286.49
X	Tax expenses	-	-	-	
	a) Current Tax	-	-	-	-
	b) Deferred Tax/MAT Credit	-	-	-	-
	Total Tax	-	-	-	-
XI	Profit/(Loss) for the period from continuing operations (IX - X)	347.99	744.57	188.55	1,286.49
XII	Profit/(Loss) from discontinuing operations	-	-	-	-
XIII	Tax Expenses on discontinuing operations	-	-	-	-
IVX	Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit/(Loss) for the period (XI +/- IVX)	347.99	744.57	188.55	1,286.49
XVI	Other Comprehensive Income				
	Other Comprehensive Income/ Expenses net of taxes expenses item that will not be reclassified to profit or loss	12.79	9.72	12.84	9.72
XVII	Total Comprehensive Income (XV + XVI)	360.78	754.29	201.39	1,296.21
XVIII	Paid-up equity share capital Equity Shares (Face Value of Rs.10/- each)	8,636.30	8,636.30	8,636.30	8,636.30
	Redeemable Preference Shares (Face Value of Rs.10/- each)	889.40	889.40	889.40	889.40
	Reserves & Surplus as per last Audited Balance Sheet				5,273.00
IXX	Earnings Per Equity Share				
	(a) Basic	0.40	0.86	0.22	1.49
	(b) Diluted	0.40	0.86	0.22	1.49

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Notes :

1 The Company's operations fall under single segment namely "Steel"

2 The above standalone Financial Results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on August 13, 2026. These results have been subjected to limited review by the statutory auditors who have expressed an unmodified conclusion.

3 Company does not have any subsidiary/associate/joint venture entity(ies) for the respective period.

4 Corresponding figures of previous periods have been re-grouped to make them comparable wherever necessary.

5 The Results have been prepared in accordance with the recognition and measurement principles of applicable Accounting Indian Standards ("IND AS") as notified under the Companies (Indian Accounting Standards) Rules,2015 (as amended) prescribed under Section 133 of the Companies Act,2013 and other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Schedule IV thereto.

For Rathi Steel And Power Ltd.

Mahesh Pareek
Managing Director
DIN : 00174146

Dated : 13/08/2026
Place : New Delhi