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/2025-26/
Date: February 23, 2026

BSE Limited
P J Towers
Dalal Street,
Fort Mumbai – 400001

Scrip Code – 504903

Sub: Intimation of Schedule of Analysts / Investors Meet under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), we wish to inform that the Investors/ Analysts call is scheduled as per the following details:

Day Date and Time	Mode of Meeting
Friday, 27th February 2026 Time – 4.00 p.m.	Virtual

Note: The schedule of the aforesaid meeting is subject to change. The change may happen due to exigencies on the part of Analysts / Investors / Company.

The Discussions with the investors/Analysts will be based on generally available information and no Unpublished Price Sensitive Information is proposed to be shared/discussed therein.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. https://www.rathisteelandpower.com/.

This is for your information and record.

Thanking you,
Yours Faithfully,
For Rathi Steel and Power Limited

Abhishek Verma Digitally signed by Abhishek Verma Date: 2026.02.23 14:20:32 +05'30'

Abhishek Verma
Whole Time Director
DIN: 08104325