

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/2024-25/
Date: February 07, 2025

**To,
The Department of Corporate Affairs
The Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Notice and Agenda of Board Meeting

This is to inform you that pursuant to the Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of **M/s Rathi Steel and Power Limited** is scheduled to be held on Friday, the 14th Day of February, 2025 at the Registered office of the Company at 02:00 PM to consider and approve following businesses as under:-

| ITEM NO. | AGENDA FOR DISCUSSION |
|----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Take note and confirm the following:- | |
| 1. | To appoint Chairman of the meeting to call the meeting to order. |
| 2. | To Ensure Quorum of the Meeting |
| 3. | To grant leave of absence, if any. |
| 4. | To take note and confirm the minutes of previous meeting of board of directors of the Company. |
| Consider and Approve following:- | |
| 5. | To consider and approve Un-Audited Financial Results for the Nine months and Quarter ended on December 31 st , 2024 |
| 6. | Any other businesses with permission of the Chair. |

This is for your information and records.

**For and on behalf of
M/s Rathi Steel and Power Limited**

**(SHOBHITA SINGH)
Company Secretary**