

RSPL/BSE/2025-26/

Date: August 08, 2025

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 M/s Rathi Steel and Power Limited ('the Company') is scheduled to be held on Thursday, August 14, 2025, inter alia, to consider and approve the unaudited Standalone Financial Results for the quarter ended June 30, 2025.

Further, in continuation to our letter dated June 26, 2025, 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. July 1, 2025 till Forty-Eight (48) hours after declaration of unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025.

This is for information of the Exchange and the Members.

Thanking you,

Yours faithfully,  
**For Rathi Steel and Power Limited**

**Abhishek Verma**  
**Director**  
**DIN: 08104325**