

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 05, 2026

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 Rathi Steel and Power Limited ('the Company') is scheduled to be held on Friday, February 13, 2025, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation our letter dated December 24, 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. January 1, 2026 till expiry of Forty-Eight (48) hours after declaration of Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025.

This is for information of the Exchange and the Members.

Thanking you,

Yours faithfully,

For Rathi Steel and Power Limited

Abhishek Verma

Whole Time Director

DIN: 08104325