

RSPL/SEC.DEPT/2025-26

Date: 1st September, 2025

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

Dear Sir,

Scrip Code: 504903

Subject: Appointment of Agency for Managing Investor Relations (IR) and Public Relations (PR)

Reference: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that the Company has executed the engagement letter with Kirin Advisors Private Limited to provide the Investor Relations and Public Relations Consulting Services, with effect from 1st September, 2025.

The details of said service provider is as follows:

Kirin Advisors Private Limited

713-B, Lodha Supremus II, Wagle Estate,
Thane West – 400 604.

Phone: 022 4100 2455

Website: www.kirinadvisors.com

Email: info@kirinadvisors.com

Kindly take the above information on your record.

The above information shall also be made available on the Company's website at
https://www.rathisteelandpower.com/

Yours faithfully,

For Rathi Steel and Power Limited

Abhishek Verma
Whole Time Director
DIN: 08104325