

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: 15.04.2025

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

Scrip Code: 504903

Dear Sir,

Subject: Temporary closure of commercial operations of Steel Melting Shop of Rathi Steel and Power Limited (“Company”)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para B of Part A of Schedule III thereto

Pursuant to Regulation 30 of the Listing Regulations, Para B Part A of Schedule III thereto read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform that the commercial operations of Steel Melting Shop of the Company set up at C-4, S.S.G.T, Industrial Area, Ghaziabad (U.P.), is scheduled for temporarily closure from today i.e. April 15, 2025 for upto two weeks for the purpose of revamping, refurbishment, replacement of equipment and maintenance of work.

The aforesaid Shop has been set up for the manufacturing of Steel Billets.

The details as required under Regulation 30 of the Listing Regulations read with sub para 2 of Para B of Part A of Schedule III thereto and SEBI Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, pertaining to the above matter are provided in Annexure A.

You are requested to please take note of the above.

Thanks and regards.

Yours faithfully,

For Rathi Steel and Power Limited

**(PREM NARAIN VARSHNEY)
MANAGING DIRECTOR
DIN: 00012709**

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Annexure A

Disclosure under Regulation 30 read with Para B of Part A of Schedule III of Listing Regulations and SEBI Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Date of such binding agreement, if any, entered for sale of such unit/division, if any.	Not Applicable. Steel Melting Shop of the Company located at C-4, S.S.G.T, Industrial Area, Ghaziabad (U.P.) is scheduled for temporarily closure for reason mentioned below.
2.	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year.	The Steel Melting Shop produces intermediate product, which is used in the final product.
3.	Date of closure or estimated time of closure.	For upto two weeks from April 15, 2025.
4.	Reasons for closure.	Temporary closure for the purpose of revamping, refurbishment, replacement of equipment and maintenance of work.