

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: April 16, 2025

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

Scrip Code: 504903

Dear Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub para 20 of Para A of Part A of Schedule III thereto

This is with reference to the intimation filed by the Company dated November 26, 2024, informing the receipt of summons by Rathi Steel and Power Limited ("Company"), Mr. Udit Rathi and Mr. Pradeep Rathi, Promoters of the Company and Mr. Kushal Kumar Agarwal, General Manager of the Company, from the Court of Special Judge (PC Act) (CBI), (Coal Block Cases)-01, New Delhi ("Trial Court") in connection with coal allocation case in 2008, which was subsequently cancelled.

Pursuant to Regulation 30 of Listing Regulations read with sub para 20 of Para A of Part A of Schedule III thereto, we hereby inform that the Hon'ble Supreme Court of India vide its order dated 09-04-2025 (received by us on 16-04-2025, through our counsel) has stayed further proceedings of the complaint qua the Company and Mr Kushal Kumar Agarwal, General manager of the Company.

The details as required under Regulation 30 of the Listing Regulations read with sub para 20 of Para A 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 stay order are provided in Annexure A.

You are requested to kindly take the same on your records.

Thanks and regards.

Yours faithfully,
For Rathi Steel and Power Limited

(Prem Narain Varshney)
Managing Director

DIN: 00012709

Annexure A

Disclosure under Regulation 30 read with Para A 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
a.	Name of the Authority	The Hon'ble Supreme Court of India.
b.	Nature and details of the action(s) taken, initiated or order(s) passed	The Hon'ble Supreme Court vide its order dated April 9, 2025, has stayed further proceedings of the complaint qua the Company and Mr Kushal Kumar Agarwal, General manager of the Company.
c.	Date of receipt of direction or order, including any ad- interim or interim orders, or any other communication from the Authority;	Copy of the said order has been received by the Company on April 16, 2025 through our counsel.
d.	Details of the violation (s) / contravention(s) committed or alleged to be committed;	Allegation are levelled under Section 44 read with Section 45 of the Prevention of Money Laundering Act, 2002 ("PMLA") and Section 3 read with Section 70, punishable under Section 4 of PMLA.
e.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company doesn't foresee any impact on the financial operations / day to day activities of the Company.