

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: November 13, 2025

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

Scrip Code: 504903

Dear Sir,

Subject: Resumption order in relation to operation of Steel Melting Shop of Rathi Steel and Power Limited (“Company”) from Commission of Air Quality Management in National Capital Region and Adjoining Areas

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 and in furtherance of the disclosure made by the Company dated October 29, 2025, we wish to inform that the Commission of Air Quality Management in National Capital Region and Adjoining Areas vide its order dated November 12, 2025, permits the Company to resume commercial operation of its Steel Melting Shop situated at C-4, South of G.T. Road, Industrial Area, Ghaziabad (U.P.) 201009, with direction to comply with specified conditions in a stipulated time frame.

The aforesaid Unit was set up for the production of M.S. and S.S. Billets.

You are requested to please take note of the above.

Thanks and regards.

Yours faithfully,

For Rathi Steel and Power Limited

Namita Lal Madan
Company Secretary And Compliance Officer