

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.rathisteelndpower.com Email info@rathisteelndpower.com

RSPL/BSE/2025-26

Date: October 29, 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") pursuant to Order received from Commission for Air Quality Management in National Capital Region and Adjoining Areas dated 28-10-2025

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

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III thereto, we wish to inform that the commercial operations of Steel Melting Shop of the Company set up at C-4, South of G.T. Road, Industrial Area, Ghaziabad (U.P.) 201009 is scheduled for temporary closure w.e.f. 28th October 2025 pursuant to the Order dated October 28, 2025 received from Air Quality Management in National Capital Region and Adjoining Areas.

Further, the content of such order is factually not correct and was issued without any opportunity of being heard/ replying to any discrepancies. The Company will take further necessary steps based on legal advice.

The details as required under Regulation 30 of the Listing Regulations read with 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

(NAMITA LAL MADAN)
Company Secretary and Compliance Officer

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Annexure A

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

A.

Particulars	Details
Name of the Authority	Commission for Air Quality Management in National Capital Region and Adjoining Areas
Nature and details of the action(s) taken, or orders(s) passed	Direction for Closure of Steel Melting Shop of the Company located at C-4, South of G.T. Road, Industrial Area, Ghaziabad (U.P.) 201009, under Section 12 (2) (xi) of the Commission for Air Quality Management in National Capital Region and Adjoining Areas Act, 2021
Date of receipt of direction or order including and ad-interim or interim orders or any other communication from the authority	October 28, 2025
Details of the violation (s) /contravention (s) committed or alleged to be committed	Higher Particulate Matter Levels in Boiler and other violations. However there is no Boiler in the Steel Melting Shop of the Company.
Impact on financial, operation or other activities of the listed entity quantifiable in monetary terms to the extent possible	Impact on the financial operation or other activities of the Company yet to be ascertained. The Company strongly refutes the above and believes that said Order is not maintainable. The Company will take appropriate legal remedies to contest the same, as may be necessary.

B.

Particulars	Details
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, South of G.T. Road, Industrial Area, Ghaziabad (U.P.) 201009 is scheduled for temporarily closure for reason mentioned below.
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.
Date of closure or estimated time of closure.	Closure w.e.f. October 28, 2025
Reasons for closure.	Temporary closure pursuant to Order / Direction for Closure under Section 12 (2) (xi) of the Commission for Air Quality Management in National Capital Region and Adjoining Areas Act, 2021 on October 28, 2025.