

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2015 & 14001:2015 Company

Works & Corporate Office

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RSPL/BSE/2025-26/

Date: March 07, 2026

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 and June 2, 2025 informing the receipt of summons by Rathi Steel and Power Limited (“Company”), Mr. Udit Rathi, Promoter (Then CEO) and Mr. Pradeep Rathi, member of Promoter Group of the Company (then Managing Director) and Mr. Kushal Kumar Agarwal, AVP (then Asst. General Manager) of the Company, from the Court of Special Judge (PC Act) (CBI), (Coal Block Cases)-01, New Delhi (“Trial Court”), pursuant to complaint filed by Directorate of Enforcement (ED) alleging offence of money laundering, in connection with coal block allocation and subsequent directions passed by the Hon’ble Supreme Court in the said matter .

Pursuant to Regulation 30 of Listing Regulations read with sub para 20 of Para A of Part A of Schedule III thereto, we are pleased to inform that the Ld. Special Judge (PC Act) (CBI) (Coal Block Cases) -01, Rouse Avenue District Court, New Delhi, vide its order received by the Company through its counsels on 06-03-2026, has declined to take cognizance of complaint filed by the Directorate of Enforcement against all the above mentioned accused named in the said complaint.

In view of above order, the Company does not foresee any impact on financial operations and day to day activities of the Company.

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

Thanks and regards.

Yours faithfully,
For Rathi Steel and Power Limited

Abhishek Verma
Whole Time Director
DIN: 08104325