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: 28.02.2026

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

Scrip Code: 504903

Dear Sir,

Subject: Waiver of fine levied by BSE Limited

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to our disclosure dated May 30,2025, we wish to inform that the request for the waiver of fine as levied by the BSE Limited ("Exchange") against non-compliance of Regulation 19(1) / 19(2) of Listing Regulations, regarding the constitution of Nomination and Remuneration Committee by the Company for the quarter ended on March 31, 2025, has been considered favorably by the relevant department of the Exchange and accordingly the fine has been waived vide its email communication dated February 26, 2026.

Further, the Company inadvertently failed to intimate the said communication to the Exchange within 24 hours of its receipt.

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

For RATHI STEEL AND POWER LIMITED

Namita Lal Madan

Digitally signed by Namita Lal Madan
Date: 2026.02.28 19:04:28 +05'30'

(NAMITA LAL MADAN)
Company Secretary and Compliance Officer
M. No. 32625