

RSPL/BSE/2025-26/

Date: 07.09.2025

To

BSE Limited

Phiroze, Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Maharashtra

Scrip Code: 504903

Dear Sir,

**Sub: Submission of copies of newspaper advertisement under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – 54<sup>th</sup> Annual General Meeting (AGM) scheduled on September 30, 2025 and information on E-Voting and other related information**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with applicable Rules framed thereunder and relevant circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued in this regard, please find enclosed herewith copies of newspaper advertisements published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on September 7, 2025, inter-alia, containing the requisite information regarding the dispatch of Notice of 54<sup>th</sup> AGM of the Company scheduled on Tuesday, September 30, 2025 at 12:30 P.M. (IST) through video conferencing / other audio visual means along with the Annual Report of the Company for the Financial Year 2024-25 and information on E-Voting and other relevant statutory details.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For RATHI STEEL AND POWER LIMITED**

**NAMITA LAL MADAN**

**Company Secretary and Compliance Officer**

**Encl.: as above**







