

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/SEC.DEPT/2024-25

Dated: August 19, 2024

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code – 504903

Dear Sir / Madam,

Subject: Intimation of Investor(s) meeting

Pursuant to regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with part A of Schedule III of the Listing Regulations, we wish to inform that the Promoter(s) / management of the Company will meet with Investor(s) on a one-on-one basis on Thursday, 22nd August 2024.

Sr. no.	Date	Venue
1	22 nd August 2024	New Delhi / Ghaziabad

Note: The schedule of the aforesaid meetings is subject to change. The changes may happen due to exigencies on the part of investor(s) / Company.

No Unpublished Price Sensitive Information (UPSI) will be discussed in the meetings/calls.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. <https://www.rathisteelandpower.com/>

This is for your information and record.

Thanking you,
Yours Faithfully,
For Rathi Steel and Power Limited

Shobhita Singh
Digitally signed by
Shobhita Singh
Date: 2024.08.19
12:39:30 +05'30'

Ms. Shobhita Singh
Company Secretary and Compliance Officer
Date: 19th August 2024

Place: New Delhi

For more details please visit: <https://www.rathisteelandpower.com/>