

# **RATHI STEEL AND POWER LIMITED**

**Registered Office:** 24/1 Block -A, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi – 110044

**CIN:** L27109DL1971PLC005905

**Email :** [investors@rathisteelandpower.com](mailto:investors@rathisteelandpower.com) **Website :** [www.rathisteelandpower.com](http://www.rathisteelandpower.com) **Ph:** 011- 40512426

## **2<sup>ND</sup> CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

Dear Members,

This is in reference to the Notice of Extra-Ordinary General Meeting dated January 19, 2024 (“**EGM Notice**”) of Rathi Steel and Power Limited (“**the Company**”) to be held on Saturday, February 10, 2024 at 12:30 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the members of the Company as per the applicable laws. It has been observed that there is an inadvertent typographical error in the number of additional equity shares to be added in the increased authorized capital and accordingly, the Company through this corrigendum wishes to bring to the notice of the members of the Company, that following para forming of the ordinary resolution as set out in Item No. 1 contained in the EGM Notice shall be read in the manner explained below:

**Point (ii) to the Ordinary Resolution (Item No. 1) dealing with of alteration of Authorized Share Capital, shall be read as :**

*(ii) To create an additional 4,16,48,147 (Four Crores Sixteen Lakhs Forty- Eight Thousand One Hundred and Forty- Seven) Equity Shares of Rs.10/- (Rupees Ten only) each, aggregating to Rs. 41,64,81,470/- (Rupees Forty-One Crores Sixty-Four Lakhs Eighty- One Thousand Four Hundred and Seventy only).*

All other particulars and details mentioned in the EGM Notice dated January 19, 2024, shall remain unchanged. The corrigendum shall be read in conjunction with the EGM Notice together with explanatory statement and corrigendum dated February 02, 2024. This corrigendum is also available on the Company’s website viz. [www.rathisteelandpower.com](http://www.rathisteelandpower.com), and on the website of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com).

**For Rathi Steel and Power Limited**

**Sd/-**

**Shobhita Singh**

**(Company Secretary & Compliance Officer)**

**Place: New Delhi**

**Date: February 06, 2024**