

# Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2015 & 14001:2015 Company

Works & Corporate Office

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RSPL/BSE/2024-25/

Date: September 30, 2024

To

The Department of Corporate Affairs  
The Bombay Stock Exchange Limited  
Phiroze, Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Maharashtra

Dear Sir,

**Subject: Disclosure of information regarding setting up of forward integration - under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**

This is to inform that the board of the company has approved setting up of forward integration project comprising stainless steel wires / bright bars / annealed and pickled products etc at a project cost upto Rs 50 crores.

The said project will not only help to optimally utilise the existing capacity by facilitating self consumption of part capacity, but will also enable the Company to cater to growing demand of these products / their allied products from Energy/ EV ecosystem / Engineering / Defence sectors amongst others.

The project shall be set up on the surplus land available with the Company at its existing facilities at Ghaziabad, Uttar Pradesh enabling optimisation of logistics / other overhead costs.

The company will initiate necessary steps to take required approvals, and phase out the project based on technical and commercial feasibility.

You are requested to please take note of the above.

Thanks and regards.

Yours faithfully,

**For Rathi Steel and Power Limited**

**Prem Narain**  
**Varshney**

Digitally signed by  
Prem Narain Varshney  
Date: 2024.09.30  
18:34:31 +05'30'

**(PREM NARAIN VARSHNEY)**  
**MANAGING DIRECTOR**  
**DIN: 00012709**