

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

RSPL/Sectr/2023-24/

Dated: 07th September, 2023

Works (SMS Division)

C- 4, 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

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

Sub: INTIMATION OF BOOK CLOSURE PURUANT TO REGULATION 42 OF THE
SECURITIES & EXCHANGE BOARD OF INDIA (LODR) REGULATIONS,2015

Dear Sir,

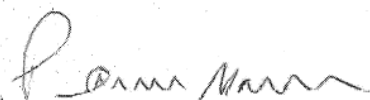
It is to intimate you that the 52nd Annual General Meeting of the Company – M/s Rathi Steel and Power Limited is scheduled to be held on Friday, the 29th Day of September 2023, at 10.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business mentioned in the notice.

It is further intimated that, pursuant to the Section 91 of Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and in compliance with SEBI LODR Regulation, 2015 with the Stock Exchanges, that the Register of Members and Share Transfer Books of the Company will remain close from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled on 29th September, 2023 at 10.00 A.M.

It is further intimated that, members holding shares either in physical form or in dematerialized form, as on cut-off date 22nd September, 2023 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the 52nd Annual General Meeting through electronic voting system of NSDL. Voting through electronic means shall commence at 09:00 AM on 26th September, 2023 and ends at 5:00 PM on 28th September, 2023.

You are requested to take the above on record and oblige.

Thanks & Regards
For RATHI STEEL AND POWER LTD.



(Prem Narain Varshney)
Managing Director
DIN: 00012709