

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
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Website www.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/SEC.DEPT/2024-25

Dated: December 06, 2024

BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code- 504903

Subject: Intimation of Postponement of Analysts / Investors Meet

Respected Sir/Ma'am,

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 with respect to the intimation dated 3rd December 2024, the investor meeting scheduled today has been postponed due to unforeseen exigencies.

The new schedule shall be intimated once finalized.

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 sincerely,
For and on behalf of
M/s Rathi Steel and Power Limited**

**(PREM NARAIN VARSHNEY)
Managing Director
DIN: 00012709**