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/BSE/2024-25/ Date: March 06, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip: 504903

Dear Sir / Madam,

Sub: Intimation of Investor/Analyst meet

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Para A Part A of Schedule III of the Listing Regulations, we wish to inform that the management of Rathi Steel and Power Limited ("Company") will meet with investors and analysts on Tuesday, 11th March 2025, and Wednesday, 12th March 2025, at Mumbai. The details of the same are as below.

Date	Name of Fund/ Broking House
11 th March, 2025	NV Alpha Fund
	Omkara Capital
	Mayur Investments
	Boring AMC
	Arjav Partners
	Alpha Plus Fund
	Nuvama
	IndGrowth Capital
12 th March, 2025	Vivog Commercial
	Bandhan AMC
	Evyavan Capital
	Svan Investments
	ENAM
	KIFS

Note: The schedule of the aforesaid meeting is subject to change. The changes may happen due to exigencies on the part of Fund / Broking House / Company.

No unpublished price-sensitive information (UPSI) is proposed to be shared / discussed therein.

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

This is for your information and records.

Yours Faithfully, For M/s RATHI STEEL AND POWER LIMITED

SHOBHITA SINGH Company Secretary and Compliance Officer M. No: 31178