

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

RSPL/BSE/2024-25/

Date: July 12, 2024

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

To

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

Script Code: 504903

Subject: Disclosure of information under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear Sir,

We are pleased to inform that our steel melting unit at Ghaziabad has been declared as Pioneer Unit under "The Industrial and Service Sector Investment Policy 2004" of Govt. of Uttar Pradesh and pursuant to which we have received an amount of Rs. 4,71,47,847.12 (Rupees Four Crore Seventy-One Lac Forty-Seven Thousand Eight Hundred Forty-Seven and Paise Twelve only) from Govt. of Uttar Pradesh as Refund against our claim of Electricity Duty Exemption.

The above is in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and Company's Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information.

Thanks and regards.

Yours faithfully,

For Rathi Steel and Power Limited

Prem Narain Digitally signed by
Prem Narain Varshney
Varshney Date: 2024.07.12
16:49:43 +05'30'

(PREM NARAIN VARSHNEY)
MANAGING DIRECTOR
DIN: 00012709