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/SEC.DEPT/2024-25 Dated: August 22, 2024

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code – 504903

Dear Sir / Madam,

Subject: Intimation of Postponement of Investor/Analyst meeting

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 the investor meeting planned as per intimation given on 19th August 2024, has been postponed due to unavoidable exigencies. The rescheduled date of meeting 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 Faithfully, For Rathi Steel and Power Limited

Ms. Shobhita Singh Company Secretary and Compliance Officer

Date: 22nd August 2024

Place: New Delhi

For more details please visit: https://www.rathisteelandpower.com/