

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 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/2023-24

Dated: 06-02-2024

To
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Reg.: Scrip Code 504903

Sub.: Notice of Extra Ordinary General Meeting to be held on February 10, 2024

Sir/Ma'am,

In continuation to our intimations dated January 19, 2024, and February 02, 2024, we are submitting herewith the 2nd Corrigendum to the Notice of Extra Ordinary General Meeting ("EGM") scheduled to be held on Saturday, February 10, 2024, at 12:30 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

Copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. www.rathisteelandpower.com.

You are requested to take the same on your record.

Thanking you

Yours faithfully

For Rathi Steel and Power Limited

Shobhita

(Shobhita Singh)

Company Secretary and Compliance Officer



RATHI STEEL AND POWER LIMITED

Registered Office: 24/1 Block -A, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi – 110044
CIN: L27109DL1971PLC005905

Email : investors@rathisteelandpower.com **Website :** www.rathisteelandpower.com **Ph:** 011- 40512426

2ND CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Members,

This is in reference to the Notice of Extra-Ordinary General Meeting dated January 19, 2024 (“**EGM Notice**”) of Rathi Steel and Power Limited (“**the Company**”) to be held on Saturday, February 10, 2024 at 12:30 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the members of the Company as per the applicable laws. It has been observed that there is an inadvertent typographical error in the number of additional equity shares to be added in the increased authorized capital and accordingly, the Company through this corrigendum wishes to bring to the notice of the members of the Company, that following para forming of the ordinary resolution as set out in Item No. 1 contained in the EGM Notice shall be read in the manner explained below:

Point (ii) to the Ordinary Resolution (Item No. 1) dealing with of alteration of Authorized Share Capital, shall be read as :

(ii) To create an additional 4,16,48,147 (Four Crores Sixteen Lakhs Forty- Eight Thousand One Hundred and Forty- Seven) Equity Shares of Rs.10/- (Rupees Ten only) each, aggregating to Rs. 41,64,81,470/- (Rupees Forty-One Crores Sixty-Four Lakhs Eighty- One Thousand Four Hundred and Seventy only).

All other particulars and details mentioned in the EGM Notice dated January 19, 2024, shall remain unchanged. The corrigendum shall be read in conjunction with the EGM Notice together with explanatory statement and corrigendum dated February 02, 2024. This corrigendum is also available on the Company’s website viz. www.rathisteelandpower.com, and on the website of BSE Limited viz. www.bseindia.com.

Place: New Delhi

Date: February 06, 2024



For Rathi Steel and Power Limited

Shobhita
Shobhita Singh

(Company Secretary & Compliance Officer)