Rathi Steel And Power Ltd.

CIN: L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

RSPL/SEC.DEPT/2024-25 Dated: 30th May 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

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To, Corporate Relationship Dept. Bombay Stock Exchange Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai-400001 Maharashtra

Sub: Intimation for Appointment of Investor Relations Agency of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we are pleased to intimate that the Company has appointed Adfactors PR Private Limited having its registered office at City Hall, Oasis Complex, Kamala Mills Compound, Pandurang Budhkar Marg, Lower Parel (West), Mumbai 400013 as the Investor Relations Agency for providing Investor Relations Advisory Services w.e.f. June 1st, 2024.

This is for your information and records.

For and on behalf of M/s Rathi Steel & Power Limited

(PREM NARAIN VARSHNEY)

MANAGING DIRECTOR

On Marin

DIN: 00012709