

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

RSPL/SEC.DEPT/2023-24

Dated: 13-01-2024

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

To,

The Department of Corporate Affairs

The Bombay Stock Exchange Limited

Phiroze, Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Notice and Agenda of Board Meeting

Sub: Change in time of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

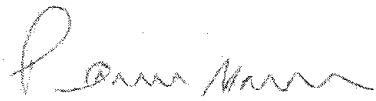
This is with reference to the Advance intimation dated 12-01-2024 (filed with the exchange on 12-01-2024) of proposed Board Meeting, we wish to inform your goodselves that the meeting starting time may kindly be read as 2.00 PM (instead of 2.30 PM).

Rest all contents of the said notice remains same.

This is for your information and records

Yours faithfully,

For Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)

MANAGING DIRECTOR

DIN: 00012709