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/BSE/2025-26/ Date: 13th December, 2025

To BSE Limited Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Maharashtra

Scrip Code: 504903

Dear Sir,

Sub: Intimation of Analysts'/Investors' Meeting under the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that the management of M/s Rathi Steel and Power Limited ("Company") will participate in *Beyond The Numbers Value Discovery Summit 2025* to meet with investors and analysts as per the following schedule:

Sr No.	Day and Date	Company / Institution / Analysts / Organisation	Mode of meeting	Nature of the meeting
1.	Wednesday, 17 th December	Beyond The Numbers	Virtual	Group
	2025	Value Discovery Summit	Meeting	Meeting
	Time – 10.00 am	2025	J	

Note: The schedule of the aforesaid meeting is subject to changes. The changes may happen due to exigencies on the part of the Analysts / Investors / the Company

The Discussions with the investor(s)/Analysts are based on generally available information and not related to any Unpublished Price Sensitive Information.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. https://rathisteelandpower.com/Investors.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Rathi Steel and Power Limited

Namita Lal Madan Company Secretary & Compliance Officer

Encl.: as above

Beyond The Numbers

Value Discovery Summit

2025

Powered By



Co-Powered By



Rathi Steel And Power Limited

Wednesday, 17th December, 10:00 AM

Registration Link

RSVP:

Mr. Shashank Mahajan

Director

+91 87790 64899

value.educator@gmail.com www.valueeducator.com

RSVP:

Ms. Tejas Vaity

Investor Relations Executive

+91 88285 59362

tejas@kirinadvisors.com www.kirinadvisors.com

Disclaimer: