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/2024-25/ Date: March 26, 2025

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

Scrip Code: 504903

Dear Sir,

Subject: Intimation of closure of Trading Window

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, as amended, read with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of Rathi Steel and Power Limited ("Company"), the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons of the Company and their Immediate Relatives from Tuesday, April 1, 2025 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

You are requested to please take note of the above.

Thanks and regards.

Yours faithfully, For Rathi Steel and Power Limited

(PREM NARAIN VARSHNEY) MANAGING DIRECTOR DIN: 00012709