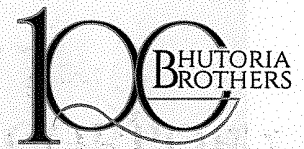




RTS POWER CORPORATION LTD.



RTSPCL/BSE/22-23
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

12th August, 2022

Dear Sir,

Sub: Outcome of Board Meeting held on August 12, 2022

Further to our letter dated August 04, 2022 on the above subject, we would like to apprise you that the Board of Directors of the Company (the Board) in its Meeting held today, have decided the following:

The date of next Annual General Meeting (AGM) has been fixed on **Monday, September 26, 2022 at 12.30 P.M.**

The Company will conduct Meeting through Video Conferencing (VC) /Other Audio Visual Means (OAVM) pursuant to the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/ CMD1/ CIR/P/ 2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") by using CDSL e-voting Platform.

The deemed venue of the AGM will be at 9, Chapel Road, Hastings, Kolkata - 700022.

The Company's Register of Members and Share Transfer Books will be closed for the purpose of holding the abovesaid AGM from **Tuesday, September 20, 2022 to Monday, September 26, 2022, both days inclusive.**

The Cut-off Date for the purpose of remote e-voting has been fixed on **Monday, September 19, 2022.**

As informed earlier, that the Board in its Meeting held on May 30, 2022, while approving audited Financial Results, has not recommended payment of any Dividend for the Financial Year 2021-2022 and decided to retain the same in Retained Earnings for expansion and further growth of the Company.

The Meeting commenced at 04:00 P.M and ended at 9:00 P.M.

Thanking you,


Yours faithfully

For **RTS POWER CORPORATION LTD.**



Sandip Gupta
Company Secretary &
Compliance Officer



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