



RTS/BSE/23-24

6th March, 2024

To
The Corporate Relationship Department
BSE Limited
1st Floor,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 531215

Sub: Intimation of Schedule of Investor meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Company through its representative (Mr. Siddharth Bhutoria, Whole-time Director) will be participating in the following meeting:

Day, date and time	Details	Type of Meeting	Place
8 th March, 2024 from 5.00 P.M (IST) onwards	Meeting with Mr. Ramesh Kasbekar and Ms. Aditi Kasbekar	One on One	Kolkata-Virtually through Zoom Meeting

The date of the aforesaid meeting/conference is subject to change due to exigencies on the part of Investors/Company. **No Unpublished Price Sensitive Information** will be shared at the abovementioned meeting.

We request you to take the above information on record.

Thanking you,

Yours faithfully
For RTS POWER CORPORATION LTD.


(Sandip Gupta)
Company Secretary &
Compliance Officer

