RTSPCL/BSE/25-26
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

14th August, 2025

Dear Sir,

Sub: Outcome of Board Meeting held on August 14, 2025

Further to our letter dated August 08, 2025 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 **Tuesday, September 23, 2025 at 11.30 A.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 aforesaid AGM from **Wednesday, September 17, 2025 to Tuesday, September 23, 2025, both days inclusive.**

The Cut–off Date for the purpose of remote e-voting has been fixed on **Saturday, September 20, 2025 to Monday, September 22, 2025.**

As informed earlier, that the Board in its Meeting held on May 29, 2025, while approving audited Financial Results, has not recommended payment of any Dividend for the Financial Year 2024-2025 and decided to retain the same in Retained Earnings for expansion and further growth of the Company.

The Meeting commenced at 3.00 P.M and ended at 5.00 P.M.

Thanking you,

Yours faithfully
For **RTS POWER CORPORATION LTD.**

RTS POWER CORPORATION LTD. Kolkata

Sandip Gupta
Company Secretary &
Compliance Officer
ACS 5447

RTSPCL/BSE/25-26

14th August, 2025

BSE Limited
Floor 25,
P.J. Towers
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Outcome of the Board Meeting held on 14th August, 2025

Statement of Unaudited Standalone and Consolidated Results for the Quarter ended on June 30, 2025 and Limited Review Report for the said period

Further to our letter dated August 8, 2025 we are sending herewith for your kind perusal and record Statement of Unaudited Standalone and Consolidated Results of the Company for the Quarter ended on 30th June, 2025 in the prescribed format pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has been reviewed by the Audit Committee of the Board of Directors of the Company in its Meeting held on August 14, 2025 and subsequently taken on record by the Board of Directors of the Company in its Meeting held on the same day i.e. August 14, 2025.

We are also sending herewith Limited Review Report in respect of the abovesaid Unaudited Results of our statutory Auditors, M/s Jain Shrimal & Co., Chartered Accountants which has been placed before the Board in its abovesaid Meeting.

The abovesaid Results will be available at the Company's Website www.rtspower.com and BSE Website www.bseindia.com following our transmission of the same to BSE.

An extract of the abovesaid Results in the format prescribed under the Listing Regulations are being published in English in the Business Standard in its Kolkata Edition and in Bengali in Arthik Lipi, Kolkata. The Certified True Copies of the clippings of the abovesaid Newspapers will be sent to you after the abovesaid publications.

The Meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 5.00 P.M.

Thanking you,
Yours faithfully

For **RTS POWER CORPORATION LTD.**

RTS POWER CORPORATION LTD. Kolkata

(Sandip Gupta)
Company Secretary &
Compliance officer
ACS 5447

Enclosure: As said above

Registered office : Bhutoria House, 2nd Floor, 56, Netaji Subhas Road, Kolkata-700001

Works : Jala Dhulagori, Sankrail, Begri Road, Howrah - 711302

+91 9831039925
headoffice@rtspower.com
kolkata@rtspower.com
www.rtspower.com

GST No: 19AABCR2618B1ZR

CIN: L17232WB1947PLC016105

Managing Director's and Chief Financial Officer's Certificate on Corporate Governance

To
The Board of Directors
RTS Power Corporation Limited
56, Netaji Subhas Road
2nd Floor
Kolkata-700001

COMPLIANCE CERTIFICATE

We hereby certify that –

a) We have reviewed Financial Statements of RTS Power Corporation Limited **for the Quarter ended on 30th June 2025** and these Statements together to the best of our knowledge and belief:

   I) do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

   II) present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

b) There is, to the best of our knowledge and belief, no transaction entered into by the Company during the year, which are fraudulent, illegal or violative of the Company's Code of Conduct.

c) We accept responsibility for establishing and maintaining internal controls for financial reporting and have evaluated the effectiveness of the internal control systems of the Company pertaining to financial reporting and we have disclosed to the Auditors and the Audit Committee, deficiencies, in the design or operation of such internal controls, if any of which we are aware, and the steps we have taken or propose to take to rectify these deficiencies.

d) We have indicated to the Auditors and the Audit Committee:

I) that there is no significant change in the internal controls over financial reporting during the year covered by this report;

II) that there is no significant change in the accounting policies during the year,

e) To the best of our knowledge and belief, there are no instances of significant fraud involving either the Management or employees having a significant role in the Company's internal control systems over financial reporting.

(ABHAY BHUTORIA)
Managing Director
DIN 00013712
D 253/1 Devi Marg
Bani Park
Jaipur
Rajasthan-302016

Jaipur
Date: 14.08.2025

(MUKESH JAIN)
Chief Financial Officer
G 66 Harsh Path
Shyam Nagar
Jaipur
Rajasthan-302019

Jain Shrimal & Co.

Chartered Accountants

62, Gangwal Park, M. D. Road, Jaipur-302004

T-0141-2613966, E- legal@jainshrimal.com,W-www.jainshrimal.com

Independent Auditor's Review Report

The Board of Directors
RTS Power Corporation Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of **M/S RTS POWER CORPORATION LIMITED** ("the Company") for the quarter and three month ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, which has been initialled by us for identification purpose.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS – 34") notified under Section 133 of the Company Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying Statement read with notes thereon, prepared in accordance with aforesaid Indian Accounting Standards and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain Shrimal & Co.
Chartered Accountants
FRN: 001704C

Anshul Chittora

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(Anshul Chittora)
Partner
(M.No. 414627)

Place: Jaipur
Dated: 14.08.2025
UDIN: 25414627BMKQSH4936

Jain Shrimal & Co.

Chartered Accountants

62, Gangwal Park, M. D. Road, Jaipur-302004

T-0141-2613966, E- legal@jainshrimal.com,W-www.jainshrimal.com

Independent Auditor's Review Report

The Board of Directors

RTS Power Corporation Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results of **M/S RTS POWER CORPORATION LIMITED** ("the Parent Company") and its subsidiary company (the Parent Company and its subsidiary company together referred to as "the Group") for the quarter and three month ended June 30, 2025 ("the Statement"), being submitted by the Parent company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations 2015"), which has been initialled by us for identification purpose.

2. This Statement, which is the responsibility of the Parent Company's Management and approved by the Parent Company's Board Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS- 34") notified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations 2015, to the extent applicable.

4. The Statement includes the results of the following entities:
   a. Reengus Wires Private Limited (Wholly owned Subsidiary Company)

Anshul Chittora

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5. Based on our review conducted and procedures performed as stated in paragraph 3 above, we report that, nothing has come to our attention that causes us to believe that the accompanying Statement read with notes thereon, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Securities and Exchange Board of Indian (Listing Obligation and Disclosure Requirements) Regulations, 2015(as amended from time to time), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain Shrimal & Co.
Chartered Accountants
FRN: 001704C

Anshul Chittora
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Date: 2025.08.14 13:19:06 +05'30'

(Anshul Chittora)
Partner
(M.No. 414627)

Place: Jaipur
Dated: 14.08.2025
UDIN: 25414627BMKQSI8138

RTS POWER CORPORATION LIMITED
CIN: L17232WB1947PLC016105
Registered Office: BHUTORIA HOUSE, 56 Netaji Subhas Road, 2nd Floor, Kolkata-700001
Phone: 9831039925 E Mail Id : headoffice@rtspower.com
Website – www.rtspower.com

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2025

Rupees in Lakhs

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	1798.57	3889.97	2404.11	11393.46
II	Other Income	305.06	2.73	287.18	454.16
III	**Total Income (I+II)**	**2103.63**	**3892.70**	**2691.29**	**11847.62**
IV	**Expenses**				
	Cost of Materials Consumed	1303.08	2502.10	2407.64	8760.25
	Purchase of Stock in Trade	-	-	-	-
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work-in-Progress	87.26	934.13	(554.29)	559.99
	Employee Benefits Expense	81.47	46.98	95.91	334.40
	Finance Costs	76.15	70.60	82.29	260.98
	Depreciation and Amortization Expense	50.80	53.43	49.38	214.92
	Other Expenses	230.68	370.33	325.24	1305.04
	Total Expenses (IV)	**1829.44**	**3977.58**	**2406.18**	**11435.57**
V	**Profit/ (Loss) before tax (III-IV)**	**274.19**	**(84.87)**	**285.11**	**412.04**
VI	Tax Expense:				
	(1) Current Tax	6.00	1.18	22.50	71.82
	(2) Deferred Tax charge/(Credit)	25.43	(16.35)	(50.80)	(124.42)
	(3) Earlier Year Tax	.49	.00	.00	17.93
VII	**Profit/(Loss) for the period(V-VI)**	**242.27**	**(69.70)**	**313.41**	**446.72**
VIII	**Other Comprehensive Income**				
	(i) Fair valuation of Investment	-	21.45	-	21.45
	(ii) Employee benefit (Defined benefit obligation)	-	(8.35)	-	(8.35)
	(iii) Income tax relating to items that will not be reclassified to Profit or loss	-	(3.30)	-	(3.30)
	Other Comprehensive Income For the Period, net of tax	**-**	**9.80**	**-**	**9.80**
IX	**Total Comprehensive Income for the Period comprising profit/(Loss) and other comprehensive income for the period (VII+VIII)**	**242.27**	**(59.90)**	**313.41**	**456.52**
X	**Paid -up equity share capital (Face Value of Rs. 10 per share)**	916.85	916.85	916.85	916.85
XI	**Other Equity**				14380.08
XII	Earnings Per share (EPS) of Rs 10 each (not annualised)				
	(1) Basic &Diluted (Rs.)	2.64	(0.76)	3.42	4.87

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RTS POWER CORPORATION LIMITED
CIN: L17232WB1947PLC016105
Registered Office: BHUTORIA HOUSE, 56 Netaji Subhas Road, 2nd Floor, Kolkata-700001
Phone: 9831039925 E Mail Id : headoffice@rtspower.com
Website – www.rtspower.com

Notes:

1 The above unaudited standalone financial results for the quarter and year ended June 30, 2025 alongwith notes thereupon were reviewed by the audit committee and thereafter approved by the Board of Directors and were taken on record at their meetings held on August 14, 2025.

2 The Statutory auditors have carried out a limited review on the above financial results for the quarter ended June 30, 2025.

3 Unaudited Standalone Segment wise Revenue, Results , Assets and Liabilities are as follows:

Rupees in Lakhs

Sr. No.	PARTICULARS	Quarter Ended			
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
A.	**Segment Revenue**				
	(A) Electrical Goods	1,771.83	3877.94	2,375.16	11313.79
	(B) Wind Energy	26.74	12.03	28.95	79.66
	Revenue from operations and Interdivisional Transfer	**1,798.57**	**3,889.97**	**2,404.11**	**11,393.46**
B.	**Segments Results**				
	(A) Electrical Goods	411.69	210.93	447.51	1140.32
	(B) Wind Energy	14.42	(.81)	16.79	30.07
	Sub Total	**426.12**	**210.12**	**464.30**	**1170.38**
	Less:				
	Finance Cost	76.15	70.60	82.29	260.98
	Other Unallocable Expenditure, net of unallocable Income	75.77	224.39	96.90	497.36
	Total Profit/(Loss) Before Tax	**274.19**	**(84.87)**	**285.11**	**412.04**
C.	**Segment Assets**				
	(A) Electrical Goods	12,655.79	13434.11	14,021.39	13434.11
	(B) Wind Energy	109.88	137.99	156.77	137.99
	(C) Unallocated	8,371.34	8157.31	10,341.11	8157.31
	Total Segment Assets	**21,137.01**	**21,729.41**	**24,519.27**	**21,729.41**
D.	**Segment Liablities**				
	(A) Electrical Goods	3,396.29	4263.04	4,546.51	4263.04
	(B) Wind Energy	0.26	0.00	15.89	0.00
	(C)Unallocated	2,201.25	2169.44	2,316.99	2169.44
	Total Segment Liablities	**5,597.81**	**6,432.48**	**6,879.39**	**6,432.48**

Notes:

1 Previous period's figures have been regrouped by the company, wherever necessary.

For RTS Power Corporation Limited

SIDDHARTH BHUTORIA
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Siddharth Bhutoria
Whole Time Director
DIN: 00609233

Place: Kolkata
Date : 14th August 2025

Anshul Chittora
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Date: 2025.08.14 13:36:40 +05'30'

RTS POWER CORPORATION LIMITED
CIN: L17232WB1947PLC016105
Registered Office: BHUTORIA HOUSE, 56 Netaji Subhas Road, 2nd Floor, Kolkata-700001
Phone: 9831039925 E Mail Id : headoffice@rtspower.com
Website – www.rtspower.com

Statement of Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2025

Rupees in Lakhs

SR. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	3565.84	5952.68	4394.58	20114.87
II	Other Income	243.36	(43.66)	237.40	357.34
III	**Total Income (I+II)**	**3809.20**	**5909.02**	**4631.98**	**20472.21**
IV	**Expenses**				
	Cost of Materials Consumed	2813.92	4097.21	3759.52	15036.04
	Purchase of Stock in Trade	90.02	189.80	205.42	1156.45
	Changes in Inventories of Finished Goods, Stock -in- Trade and	(42.17)	945.11	(508.52)	570.34
	Employee Benefits Expense	98.22	66.48	116.59	404.08
	Finance Costs	89.81	111.68	117.30	428.64
	Depreciation and Amortization Expense	87.58	72.45	78.53	348.80
	Other Expenses	465.54	635.58	515.84	2195.25
	Total Expenses (IV)	**3602.93**	**6118.32**	**4284.68**	**20139.60**
V	**Profit/ (Loss) before tax (III-IV)**	**206.27**	**(209.30)**	**347.30**	**332.61**
VI	Tax Expense:				
	(1) Current Tax	6.30	4.68	22.50	80.82
	(2) Deferred Tax charge/(Credit)	46.01	(75.73)	(82.96)	(117.55)
	(3) Earlier Year Tax	.49	-	-	17.93
VII	**Profit/(Loss) for the period(V-VI)**	**153.47**	**(138.25)**	**407.76**	**351.41**
VIII	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to Profit or loss	-	21.45	-	21.45
	(ii) Employee benefit (Defined benefit obligation)	-	(8.35)	-	(8.35)
	(ii) Income tax relating to items that will not be reclassified to	-	(3.30)	-	(3.30)
	Other Comprehensive Income For the Period, net of tax	**0.00**	**9.80**	**0.00**	**9.80**
IX	**Total Comprehensive Income for the Period comprising profit/(loss) and other comprehensive income for the period**	**153.47**	**(128.45)**	**407.76**	**361.21**
X	**Paid -up equity share capital (Face Value of Rs. 10 per share)**	916.85	916.85	916.85	916.85
XI	**Other Equity**				13623.58
XII	Earnings Per share (EPS) of Rs. 10 each (not annualised)				
	Basic & Diluted (Rs.)	1.67	(1.51)	4.45	3.83

Anshul Chittora
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RTS POWER CORPORATION LIMITED
CIN: L17232WB1947PLC016105
Registered Office: BHUTORIA HOUSE, 56 Netaji Subhas Road, 2nd Floor, Kolkata-700001
Phone: 9831039925 E Mail Id : headoffice@rtspower.com
Website – www.rtspower.com

Notes:

1 The above unaudited consolidated financial results for the quarter and year ended June 30, 2025 alongwith notes thereupon were reviewed by the audit committee and thereafter approved by the Board of Directors and were taken on record at their meetings held on August 14, 2025.

2 The Statutory auditors have carried out a limited review on the above financial results for the quarter ended June 30, 2025.

3 Unaudited Consolidated Segment wise Revenue, Results , Assets and Liabilities are as follows:

Rupees in Lakhs

SR. No.	PARTICULARS	Quarter Ended			
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
A.	**Segment Revenue**				
	(A) Electrical Goods	1,771.83	3877.94	2,375.16	11313.79
	(B) Galvanised Iron Wire and Strips	1,767.27	2062.71	1,990.47	8721.41
	(C) Wind Energy	26.74	12.03	28.95	79.66
	Revenue from operations and Interdivisional Transfer	**3,565.84**	**5,952.68**	**4,394.58**	**20,114.87**
B.	**Segments Results**				
	(A) Electrical Goods	411.69	210.93	447.51	1140.32
	(B) Galvanised Iron Wire and Strips	(12.56)	(29.79)	130.16	228.92
	(C) Wind Energy	14.42	(.81)	16.79	30.07
	Sub Total	**413.55**	**180.32**	**594.46**	**1399.31**
	Less:				
	Finance Cost	89.81	111.68	117.30	428.64
	Other Unallocable Expenditure, net of unallocable Income	117.47	277.94	129.86	638.06
	Total Profit/(Loss) Before Tax	**206.27**	**(209.30)**	**347.30**	**332.61**
C.	**Segment Assets**				
	(A) Electrical Goods	12,655.79	13434.11	14,021.39	13434.11
	(B) Galvanised Iron Wire and Strips	4,558.68	(245.14)	674.58	(245.14)
	(C) Wind Energy	109.88	137.99	156.77	137.99
	(D) Unallocated	3,220.06	8157.31	10,341.11	8157.31
	Total Segment Assets	**20,544.40**	**21,484.27**	**25,193.85**	**21,484.27**
D.	**Segment Liablities**				
	(A) Electrical Goods	3,396.29	4263.04	4,546.51	4263.04
	(B) Galvanised Iron Wire and Strips	252.70	511.36	1,308.37	511.36
	(C) Wind Energy	0.26	-	15.89	-
	(D)Unallocated	2,201.25	2169.44	2,316.99	2169.44
	Total Segment Liablities	**5,850.50**	**6,943.84**	**8,187.77**	**6,943.84**

Notes:

1 Previous period's figures have been regrouped by the company, wherever necessary.

For RTS Power Corporation Limited

Place: Kolkata
Date : 14th August 2025

Anshul Chittora
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Date: 2025.08.14 13:37:11 +05'30'

Siddharth Bhutoria
Whole Time Director
DIN: 00609233

SIDDHARTH BHUTORIA
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