



RTS/BSE/25-26

6th February, 2026

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

Sub: Intimation of Board Meeting to be held on 13th February, 2026

Dear Sir,

Pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, we hereby inform that a meeting of Board of Directors of the company is scheduled to be held on **Friday, 13th day of February, 2026** at its registered office of the Company.

In this Meeting, the Directors may consider the following Agenda:

1. To take on record the Unaudited Standalone Financial Results of the Company for the Quarter and nine months ended on 31st December, 2025 after the said Results having been approved by the Audit Committee of the Board of Directors of the Company.
2. Reconstitution of Various Committees of the Board due to the demise of Mr. Jagabandhu Biswas, Independent Director and Chairman.
3. Any other matter that the Directors may deem fit.

Thanking you,

Yours faithfully



For RTS POWER CORPORATION LTD.
(Sandip Gupta)
Company Secretary & Compliance Officer
ACS' - 5447

