



Date: 02.04.2026

To
The Corporate Relations Department,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Subject: Disclosure made under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the Financial Year Ended on 31st March, 2026

Target Company: RTS Power Corporation Limited

Please find enclosed herewith the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the Financial Year Ended 31st March, 2026 received from Mr. Rajendra Bhutoria, Promoter of the Company on behalf of the Promoter & Promoter Group of the Company in respect of shares held by them.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For RTS Power Corporation Limited

Sandip Gupta
Company Secretary & Compliance Officer



Enclosure: As mentioned above

From :
Rajendra Bhutoria

Address: 15/1 Dover Road,
Ballygunge,
Kolkata – 700 019
West Bengal
India

Date: 2nd April, 2026

To BSE Limited 25 th Floor, P.J Towers Dalal Street Fort, Mumbai – 400 001 India	To Board of Directors, M/s. RTS Power Corporation Limited, 56 Netaji Subhas Road, 2 nd Floor Kolkata-700001 India
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Dear Sir,

Sub: Disclosures under Regulation 31(4)
of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011
Target Company: RTS Power Corporation Limited

Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that we, Promoter and Promoter Group of the Company have 6784722 Equity Shares of RTS Power Corporation Limited as on 31st March, 2026.

I further confirm that we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2026.

We request you to kindly take the above information on your records.

Thanking you,

For and on behalf of Promoter & Promoter Group of
RTS Power Corporation Limited


Rajendra Bhutoria
Promoter of RTS Power Corporation Limited

