



RTSPCL/BSE/26-27

13th February, 2026

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

Sub: Outcome of Board Meeting held on 13th February , 2026 for Reconstitution of Various Committees of Board.

Further to our letter dated November 14, 2025 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Board of Directors of the Company at its meeting held today has approved the following:

1. Reconstitution of the Audit Committee of the Board of Directors

"RESOLVED that pursuant to the provisions of Section 177 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board be and hereby approves reconstitution of the Audit Committee of the Board of Directors of the Company w.e.f. 13.02.2026:

1. Mr. Arun Lodha (DIN: 00995457), Chairman
- 2., Mr. Devesh Kumar Agarwal (DIN: 00156128), Member
3. Mr. Rajendra Bhutoria (DIN: 00013637), Member.

2. Reconstitution of the Nomination and Remuneration Committee of the Board of Directors

"RESOLVED that pursuant to the provisions of Section 178 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board be and hereby approves reconstitution of the Nomination and Remuneration Committee of the Board of Directors of the Company w.e.f. 13.02.2026:

1. Mr. Arun Lodha (DIN : 00995457), Chairman
2. Mr. Devesh Kumar Agarwal (DIN: 00156128), Member
3. Mr. Rachna Bhutoria (DIN: 00977628), Member."

3. Reconstitution of the Stakeholder Relationship Committee of the Board of Directors

"RESOLVED that pursuant to the provisions of Section 178 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board be and hereby approves reconstitution of the Stakeholder Relationship Committee of the Board of Directors of the Company w.e.f. 13.02.2026:

1. Mr. Arun Lodha (DIN : 00995457), Chairman
2. Mr. Devesh Kumar Agarwal (DIN: 00156128), Member
3. Mr. Rachna Bhutoria (DIN: 00977628), Member."

4. Reconstitution of the Corporate Social Responsibility Committee of the Board of Directors

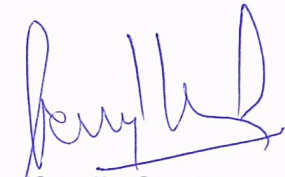
"RESOLVED that pursuant to the provisions of Section 135 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board be and hereby approves reconstitution of the Stakeholder Relationship Committee of the Board of Directors of the Company w.e.f. 13.02.2026:

1. Mr. RAJENDRA BHUTORIA (DIN : 00013637), Chairman
2. Mr. ARUN LODHA (DIN: 00995457), Member
3. Mr. ABHAY BHUTORIA (DIN: 00013712), Member."

The Meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 3.30 P.M.

Thanking you,
Yours faithfully

For RTS POWER CORPORATION LTD.



(Sandip Gupta)
Company Secretary &
Compliance officer

