



RTS POWER CORPORATION LTD.



RTSPCL/BSE/26-27

Date: 28.08.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Dear Sir,

Ref: Scrip Code: - 531215

Sub: Newspaper Advertisement - Notice of 78th Annual General Meeting and E-voting Information

We enclose herewith the copies of the newspaper advertisements published by the Company regarding Notice of 78th Annual General Meeting and E-voting information. The advertisements appeared in English daily - "Business Standard" and Regional Newspaper (Bengali) - "Arthik Lipi" of Kolkata Edition. This newspaper publications will also be made available on the Company's website.

This is for your information and records.

Thanking you,
Yours sincerely,

For RTS Power Corporation Limited

Sandip Gupta

Company Secretary & Compliance officer.

Membership no.: A5447

Encl. As said above

NPR Finance Limited

6th Floor, Unit No.611, Advantz Infinity@5, Street No.18, BN-Block,
Sector-V, Bidhannagar, Kolkata-700 091
CIN-L65921WB1898PLC047091, E-MAIL- npr1@nprfinance.com
PHONE NO. - 033 4849 6490 Website: www.nprfinance.com

INFORMATION REGARDING THE 37TH ANNUAL GENERAL MEETING (AGM)

The 37th AGM of the Company will be held on Thursday, the 24th day of September, 2026, at 11.30 a.m., IST, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 readwith the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard-2(SS-2) on General Meetings as issued by the Institute of Company Secretaries of India (ICSI) and further in accordance with various Circulars issued by MCA & SEBI from time to time - latest being MCA General Circular No. 03/2025 dated 22nd September, 2025, read together with other Circulars issued by MCA & SEBI from time to time.

It is further informed that:

1. Notice of the AGM along with the Annual Report 2025-2026, is being sent only through electronic mode to those Members whose email address is registered with the Company or the Depository Participant(s)(DPs) or Registrar and Share Transfer Agent (RTA) . The same shall also be available on: (i) the website of the Company (www.nprfinance.com); (ii) the website of M/s Central Depository Services (India) Limited (CDSL) (www.evotingindia.com), which is providing the e-voting platform; and (iii) on the website of the BSE Ltd. (www.bseindia.com) where the Equity shares of the Company are listed. The Company will also be sending communication providing web-link, including the exact path of the Annual Report to those shareholders whose e-mail addresses are not registered. Further, the Company shall send physical copy of the Annual Report 2025-26 to members on specific request.
2. Members who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. Such shareholders can obtain the login credentials for e-voting by providing the following details to the Company / RTA by e-mail to investors@nprfinance.com / nichetechpl@nichetechpl.com : (i) Details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) - **in case of Physical shareholders**. (ii) **In case of Demat shareholders** - please update your email id & mobile no. with your respective Depository Participant (DP). (iii) **For Individual Demat shareholders** - please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
3. The instructions for remote e-voting and e-voting facility during the AGM are outlined in the Notice of the AGM. Only the members attending the AGM and who have not cast their vote(s) by remote voting - will be able to vote through the e-voting system during the AGM.
4. Persons who have not registered their email addresses with the company or wish to update the same : please register /update the same with your Depository Participant alongwith other KYC details if you are holding shares in dematerialized form or with the Company or our Registrar and Share Transfer Agent, viz., Niche Technologies Private Limited at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700 017 (Contact No. (033) 2280 6616/17/18, E-mail: nichetechpl@nichetechpl.com), by submitting Form ISR-1, other relevant forms, if you are holding shares in physical form. Further, all details in this regard alongwith necessary forms, are available on the website of the Company (www.nprfinance.com).
5. The manner in which members can give their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) or any other means: Not applicable, as the Board has not recommended any Dividend for the financial year ended 31/03/2026.

By order of the Board
Ritika Varma
Company Secretary
Membership No. F10291

Place : Kolkata
Dated : 25.08.2026

STEELMAN TELECOM LIMITED
(Formerly known as Steelman Telecom Private Limited)
Regd. Office: Mani Casadana, Flat No 15E1, Floor No-15, Plot No-11F/04,
Street No-372, Action Area-II, New Town, Kolkata-700156.
Tel:8443022233 Website: www.steelmantelecom.com
E-Mail ID: cs@steelmantelecom.com
CIN:L55101WB2003PLC096195

PUBLIC NOTICE – 23rd ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 23rd ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S STEELMAN TELECOM LIMITED (THE COMPANY) WILL BE HELD ON SATURDAY, 19th SEPTEMBER, 2026, AT 12.00 NOON (IST) AT MANI CASADANA, FLAT NO 15E1, FLOOR NO-15, PLOT NO-11F/04, STREETNO- 372, ACTION AREA-II, NEW TOWN, KOLKATA – 700156, to transact the Special Business as set out in the Notice dated 20.08.2026.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, attendance slip, Proxy Form and the Circular for Voting through electronic means have already been sent to the Members through requisite mode. The Company has also uploaded these documents on its website of the Company at: www.steelmantelecom.com.

The Register of the Members and the Share Transfer Books of the Company will remain **closed Sunday, 13th September 2026 to Saturday, 19th September, 2026 (both days inclusive)**, for the purpose of the AGM of the Company. A person, whose name is recorded in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e., Saturday, 12th September, 2026**, only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The company has engaged National Securities Depository Limited (NSDL) for facilitating voting through electronic means i.e., remote e-voting and voting on the date of the AGM.

The Notice of the Annual General Meeting of the Company has been sent in electronic mode to members whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). These documents will be made available on the website of the company at www.steelmantelecom.com, the websites of BSE Limited at www.bseindia.com and NSDL website at www.evoting.nsdl.com. The despatch of Notice of the AGM through emails has been completed on **25.08.2026**. Shareholders can also be downloaded from the web link <http://www.steelmantelecom.com/notice-board.php>. Further the Members are hereby informed that:

(i) The remote e-voting period begins on **Wednesday, 16th September 2026 at 09:00 A.M. and ends on Friday, 18th September 2026 at 05:00 P.M.** and further will be open during the AGM and remains open till the conclusion of the meeting. Member may note that remote e-voting shall not be allowed beyond the above said period.

(ii) Members may access the NSDL e-voting system at the web link: <https://www.evoting.nsdl.com/> under shareholders/members login. Alternatively, they may login through their respective depository account. The detailed instructions for the remote e-voting process, attending the AGM and e-voting during the AGM are given in the Notice of the AGM.

(iii) Mr. Saurabh Basu (C.P. No.14347, Mb No: 18686), Practicing Company Secretary, proprietor of M/S S. BASU & ASSOCIATES, Kolkata has been appointed as the scrutinizer to supervise the e-voting and voting by ballot process in a fair and transparent manner. The Results together with the report of the Scrutinizer shall be placed on the website of the Company and NSDL.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022- 4886 7000 and 022- 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in

evoting@nsdl.com

BY ORDER OF THE BOARD OF DIRECTORS

Sd/-
Aparupa Das
Company Secretary & Compliance Officer

RTS POWER CORPORATION LIMITED

CIN:L17232WB1947PLC016105

Registered Office : 56 Netaji Subhas Road, 2nd Floor, Kolkata, 700001

Phone : + 91 98310339925

E Mailid: headoffice@rtspower.com, Website: www.rtspower.com

NOTICE

Notice is hereby given that the 78th (Seventy-Eighth) Annual General Meeting (AGM) of the Members of **RTS Power Corporation Limited** will be held on **Monday, September 21, 2026** at **12-15 P.M.**, Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular, No. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 and 20/2020 dated 5 May 2020 issued by the Ministry of Corporate Affairs ("MCA"), read with General Circular No. 02/2022 dated 5 May 2022, 10/2022 dated 28 December 2022, 09/2023 dated 25 September 2023, 09/2024 dated 19 September 2024 and 03/2025 dated 22 September 2025, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special Business (es) as detailed in the Notice sent to the Members at their registered email IDs with the Depository Participant(s) and / or RTA together with Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended **31st March, 2026**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Monday, September 14, 2026**, shall be entitled to avail the facility of remote e-voting. The voting period begins on **Friday, September 18, 2026 from 9:00 A.M. (IST) and ends on Sunday, September 20, 2026 till 5:00 P.M. (IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Monday, September 14, 2026** may cast their vote electronically. Three-voting module shall be disabled by CDSL for voting thereafter.

In accordance with the relevant circulars, the Notice of the 78th AGM and the Annual Report for the financial year 2025-2026 comprising Financial Statements, Board's Report, Auditor's Report and other document sent by email to all those members, whose email address are registered with the Depository Participant(s) and/ or RTA is also available on the website of the Company **www.rtspower.com** and on the website of CDSL at **www.evotingindia.com**. The aforesaid documents are also available on website of Stock Exchanges i.e. BSE Limited at **www.bseindia.com**.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at evoting@cdslindia.com or contact at toll free no. 800 22 55 59
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who could not cast their vote(s) by remote e-voting). The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the Notes to the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Pursuant to provisions of Section 91 of the companies Act, and Regulation 42 of the Listing Regulations, that the Register of Members and the Share Transfer Books of the Company shall remain closed from **Tuesday, September 15, 2026 to Monday, September 21, 2026 (both days inclusive) (both days inclusive)** for the purpose of AGM of the Company.

By Order of the Board
For RTS Power Corporation Limited
Sandip Gupta
 Company Secretary & Compliance Officer
 ACS 5447

Place: Kolkata
 Date: 28.08.2026

— TENDER CARE —

— Advertorial

CENTRAL BANK OF INDIA, BHUBANESWAR REGIONAL OFFICE, ORGANISED MEGA RETAIL CREDIT CAMPAIGN

With an objective to reach out & empower every customer with easy, affordable, hassle free & tailor made retail loan solutions, Central Bank of India launched a Nationwide Mega Retail Credit Outreach Campaign on 21.08.2026 across the nation. Simultaneously, Bhubaneswar Region also organised a Retail Credit Outreach Campaign at The Press Club of Odisha, Bhubaneswar. The programme was held in august presence of M V Murali Krishna, Executive Director, Central Bank of India, Amit Baid, Director, Utkal Builders, Dev Jyoti Pattnaik , MD, Jyoti Motors, Rakesh Kumar Singh, Regional Head, Bhubaneswar Region & Priyambada Nayak, Chief Manager along with other Senior Bank officials . The programme witnessed an active participation of more than 100 prospective customers. Murali Krishna emphasised upon the market competitive interest rate & zero Processing Charges levied on retail loan products offered by the Bank viz. Cent Gold Loan, Cent Home Loan & Cent Grih Lakshmi Home loan (exclusively for women). On this occasion, sanction letters were distributed to the customers from different Branches, aggregating to an amount of Rs.50 Cr. The programme further disseminated information on DEAF claims, Udyam Registration, benefits of CKYC, REKYC and various social security schemes.

NATIONWIDE MEGA RETAIL CREDIT OUTREACH PROGRAM SUCCESSFULLY CONDUCTED AT JHARSUGUDA

The Nationwide Mega Retail Credit Outreach Program of Central Bank of India, Sambalpur Region was successfully conducted at Jharsuguda with enthusiastic participation from customers, business representatives and bank officials. The programme aimed at creating awareness about a wide range of retail credit products and facilitating easy access to finance for the public. The campaign covered Housing Loans, Vehicle Loans, Personal Loans, Education Loans, Mortgage Loans, Pension Loans and Gold Loans, offering customers comprehensive financing solutions to meet their diverse needs. The programme was graced by Chief Guest Hiralal Lok Chandani, President, Chamber of Commerce and Industries, and Patron Member Bal Govind Mishra, Chamber of Commerce and Industries, whose presence and valuable guidance added significance to the event. Niraj Ranjan, Regional Head, Central Bank of India, Sambalpur Region, highlighted the Bank's commitment towards supporting individuals, families, students, pensioners and entrepreneurs through accessible and customer-centric retail banking solutions. A key highlight of the programme was the distribution of sanction letters to valued customers, marking the successful conversion of customer requirements into concrete credit support. The sanction letters symbolized the Bank's commitment to timely service, financial inclusion and fulfillment of the aspirations of its customers. The event reinforced Central Bank of India's commitment to being a trusted financial partner for the people of Jharsuguda, while further strengthening its relationship with the local business community and customers.



SREI INFRASTRUCTURE FINANCE LIMITED (SIFL) EXTENDS SUPPORT TO FAMILIES OF THE MARTYRED DEFENCE FORCES ON THE OCCASION OF THE 80TH INDEPENDENCE DAY



SBI

SBI HLC Bidhannagar (15342)
Zonal Office Building (4th Floor), 1/16 V.I.P Road,
Kolkata-700054, E-mail: sbi.15342@sbi.co.in

E-AUCTION
SALE NOTICE OF
IMMOVABLE PROPERTY

Authorised Officer Details:- Name: Mrs. Arpita Saha, Mob.: 8697797786. E-mail Id: sbi.15342@sbi.co.in

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 under proviso to Rule 8(6) Read with Rule 9(1) applicable for immovable property of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the Public in general and in particular to the Borrower that the below described Secured Assets mortgaged to the Secured Creditor, the **Physical Possession** (As Detailed Respectively Against The Property Details) of which has been taken by the Authorised Officer of **State Bank of India**, the Secured Creditor, will be sold on "**As is Where is**", "**As is What is**" and "**Whatever there is**" basis on the below mention dates.

DATE & TIME OF E-AUCTION: 28.09.2026 (MONDAY), TIME: 240 MINUTES FROM 11:00 A.M. TO 3:00 P.M. WITH UNLIMITED EXTENSIONS OF 10 MINUTES FOR EACH BID.

Sl. No.	Name of the Borrower with Address	Description of Property Mortgage by Deposit of the Title Deed.	Outstanding Amount	Last Date & Time of EMD Deposit	Reserve Price EMD 10% Bid Increment Amt
1.	Mrs. Krishna Das, W/o Ratikanta Das, Address : Dohariya Milan Pally, Ganganagar, Madhyamgram, North 24 Parganas, Pin - 700132	Deed No. I-05540/2011 All that piece and parcel of Land measuring an area 14 Chattak 05 sq.ft. out of 3 Katha 13 Chittack 21 sq.ft Plot no. B-24B-25/1, lying & situated at Mouza - Dohariya, J.L. no. 45, Pargana Anoorpur, Touzi no. 146, Re. Sa. no. 132, comprised in R.S. Dag no. 1411, under R.S. Khatlan no. 139 & 118, under the jurisdiction of Madhyamgram Municipality, P.S. & A.D.S.R. Barasat, District - North 24 Parganas. Butted and boundaries: - On the North: - 5'+5'= 10 ft. wide "Common passage", On the South :- Land of Dag. No. 1411. On the East :- Seller's own (Khas) Land in Dag No. 1411, On the West :- Land of Dag. No. 1411.	Rs. 19,60,913.84 (Rupees Nineteen Lacs Sixty Thousand Nine Hundred Thirteen and Eighty Four Paise Only) as on 17.03.2025 plus further interest, incidental expense, cost, charges etc. thereon	28.09.2026 till 2:45 P.M.	Rs. 20,13,000/- Rs.2,01,300/- Rs.10,000/- Possession Type: PHYSICAL
				Inspection Date: 21.09.2026 (Monday) Time: From 11 A.M to 2 P.M	

● a) For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website www.sbi.co.in and specific link created for the particular e-Auction: - <https://BAANKNET.com>

● b) Intending bidder/s should transfer his/her EMD amount by means of challan generated on his/her bidder account maintained with PSB Alliance Pvt. Ltd. by means of NEFT/RTGS transfer from his/her bank account well before the auction date. For any queries please contact:- support.baanknet@psballiance.com

● c) The Intending bidder is advised to go through the detailed terms and conditions uploaded in above mentioned sites before participating in the auction process.

Date : 26.08.2026
Place: Bidhannagar

Authorised Officer
SBI, HLC Bidhannagar

