RTSPCL/BSE/26-27

14th August, 2026

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

Dear Sir,

Sub: Outcome of the Board Meeting of the Company held on August 14, 2026

Further to our letter dated August 10, 2026 on the above subject, we wish to inform you that the Board of Directors of the Company (the Board) in its Meeting held today, have decided the following:

1. The date of next Annual General Meeting (AGM) has been fixed on Monday, September 21, 2026 at 12:15 P.M.

2. The Company will conduct the Meeting through Video Conferencing (VC) /Other Audio Visual Means (OAVM) pursuant to the General Circular Pursuant to the General Circular Nos. 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 Nos. 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 Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and other applicable circulars issued by SEBI from time to time, the Annual General Meeting ("AGM") is being convened through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue. In compliance with above the MCA Circulars, the provisions of the Companies Act, 2013 ("Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), by using CDSL e-voting Platform.

3. The deemed venue of the AGM will be at 9, Chapel Road, Hastings, Kolkata - 700022.

4. The Company's Register of Members and Share Transfer Books will be closed for the purpose of holding the above-said AGM from Register of Members of the Company be closed from Tuesday, 15th September 2026 to Monday, 21st September 2026 (both days inclusive).

5. The Cut-off Date for the purpose of remote e-voting has been fixed on Monday, September 14, 2026.

6. Appointment of Mr. Manoj Prasad Shaw, Proprietor (FCS-5517) of M/s Manoj Shaw & Co., Company Secretaries (C.P No: 4194), having Peer Review Certificate No. 7849/2026, the Secretarial Auditors of the Company as Scrutinizer for conducting the entire voting process through electronic voting system ("remote e-voting") during the AGM, in a fair and transparent manner.

Further, the Notice convening the 78th Annual General Meeting, along with the Annual Report will be submitted to the Stock Exchanges in due course.

As informed earlier, that the Board in its Meeting held on May 28, 2026, while approving audited Financial Results, has not recommended payment of any Dividend for the Financial Year 2025-2026 and decided to retain the same in Retained Earnings for expansion and further growth of the Company.

The Meeting commenced at 11.00 A.M and ended at 01.30 P.M.

Thanking you,
Yours faithfully

For RTS POWER CORPORATION LIMITED

Sandip Gupta
Company Secretary & Compliance Officer
ACS 5447

Enclosure: As said above

RTSPCL/BSE/26-27 14th August, 2026

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

Dear Sir,

Sub: Outcome of the Board Meeting of the Company held on August 14, 2026

Further to our letter dated August 10, 2026 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 approved the following:

1. **Statement of Unaudited Standalone and consolidated Results for the Quarter and three months ended on June 30, 2026 and Limited Review Report for the said period**

   Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. August 14, 2026, has, inter alia considered and approved the Unaudited Standalone and Consolidated Financial Results, along with the Limited review report by the Statutory Auditors for the first quarter ended June 30, 2026.

   We further confirm that the Limited Review Report issued by the Statutory Auditors on the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2026 is with unmodified opinion.

   The Unaudited Standalone and Consolidated Financial Results, a longwith Limited Review Report, as aforesaid are enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said results are also being uploaded on the website of the Company viz., www.rtspower.com.

   We request you to disseminate the above information on your website.

   An extract of the above said Results in the format prescribed under the Listing Regulations are being published, in due course of time, 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 above said Newspapers will be sent to you after the above said publications.

The Meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 01.30 P.M.

Thanking you,
Yours Faithfully

For RTS POWER CORPORATION LIMITED

Sandip Gupta
Company Secretary & Compliance Officer
ACS 5447

Enclosure: As said above

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 and Three Months ended on 30th June, 2026** 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.

....	....
(MUKESH JAIN)	**(ABHAY BHUTORIA)**
Chief Financial Officer	**Managing Director**
G 66 Harsh Path	**DIN 00013712**
Shyam Nagar, Jaipur	**D 253/1 Devi Marg, Bani Park,**
Rajasthan-302019	**Jaipur, Rajasthan-302016**

Place: Jaipur
Date: 14.08.2026

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, 2026 ("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: 14.08.2026
UDIN: 26414627TXMTBH5695

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, 2026 ("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

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Date: 2026.08.14 12:47:51 +05'30'

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

Place: Jaipur
Dated: 14.08.2026
UDIN: 26414627BEZPIS7520

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, 2026

Rupees in Lakhs

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	1571.24	2537.38	1798.57	7169.47
II	Other Income	316.14	1.14	305.06	534.83
III	**Total Income (I+II)**	**1887.37**	**2538.53**	**2103.63**	**7704.30**
IV	**Expenses**				
	Cost of Materials Consumed	1322.02	2078.04	1303.08	5765.79
	Purchase of Stock in Trade	-	4.47	-	4.47
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work-in-Progress	(64.70)	(37.67)	87.26	(337.53)
	Employee Benefits Expense	82.95	79.86	81.47	328.17
	Finance Costs	39.86	72.61	76.15	242.25
	Depreciation and Amortization Expense	48.67	51.98	50.80	204.99
	Other Expenses	193.41	374.32	230.68	1089.91
	Total Expenses (IV)	**1622.21**	**2623.60**	**1829.44**	**7298.06**
V	**Profit/ (Loss) before tax (III-IV)**	**265.16**	**(85.07)**	**274.19**	**406.23**
VI	Tax Expense:				
	(1) Current Tax	7.30	13.70	6.00	65.10
	(2) Deferred Tax charge/(Credit)	15.41	(22.51)	25.43	(17.05)
	(3) Earlier Year Tax	.00	.00	.49	.57
VII	**Profit/(Loss) for the period(V-VI)**	**242.45**	**(76.26)**	**242.27**	**357.62**
VIII	**Other Comprehensive Income**				
	(i) Fair valuation of Investment	-	24.69	-	24.69
	(ii) Employee benefit (Defined benefit obligation)	-	(7.81)	-	(7.81)
	(iii) Income tax relating to items that will not be reclassified to Profit or loss	-	(4.25)	-	(4.25)
	Other Comprehensive Income For the Period, net of tax	**-**	**12.64**	**-**	**12.64**
IX	**Total Comprehensive Income for the Period comprising profit/(Loss) and other comprehensive income for the period (VII+VIII)**	**242.45**	**(63.63)**	**242.27**	**370.26**
X	**Paid -up equity share capital (Face Value of Rs. 10 per share)**	916.85	916.85	916.85	916.85
XI	**Other Equity**				14750.33
XII	Earnings Per share (EPS) of Rs 10 each (not annualised)				
	(1) Basic &Diluted (Rs.)	2.64	(0.83)	2.64	3.90

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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, 2026 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, 2026.
2. The Statutory auditors have carried out a limited review on the above financial results for the quarter ended June 30, 2026.
3. Unaudited Standalone Segment wise Revenue, Results , Assets and Liabilities are as follows:

Rupees in Lakhs

Sr. No.	PARTICULARS	Quarter Ended			
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
A.	**Segment Revenue**				
	(A) Electrical Goods	1,539.78	2532.01	1,771.83	7092.16
	(B) Wind Energy	31.46	5.37	26.74	77.31
	Revenue from operations and Interdivisional Transfer	**1,571.24**	**2,537.38**	**1,798.57**	**7,169.47**
B.	**Segments Results**				
	(A) Electrical Goods	373.76	72.47	411.69	925.43
	(B) Wind Energy	19.76	2.57	14.42	38.54
	Sub Total	**393.52**	**75.04**	**426.12**	**963.97**
	Less:				
	Finance Cost	39.86	72.61	76.15	242.25
	Other Unallocable Expenditure, net of unallocable Income	88.50	87.51	75.77	315.48
	Total Profit/(Loss) Before Tax	**265.16**	**(85.07)**	**274.19**	**406.23**
C.	**Segment Assets**				
	(A) Electrical Goods	12,496.19	13133.95	12,655.79	13133.95
	(B) Wind Energy	115.96	314.47	109.88	314.47
	(C) Unallocated	8,744.63	8466.64	8,371.34	8466.64
	Total Segment Assets	**21,356.78**	**21,915.06**	**21,137.01**	**21,915.06**
D.	**Segment Liablities**				
	(A) Electrical Goods	3229.57	4061.72	3,396.29	4061.72
	(B) Wind Energy	9.64	0.54	0.26	0.54
	(C)Unallocated	2207.94	2185.62	2,201.25	2185.62
	Total Segment Liablities	**5447.14**	**6,247.88**	**5,597.81**	**6,247.88**

Notes:

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

Place: Kolkata
Date : 14th August 2026

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For RTS Power Corporation Limited

Rajendra Bhutoria
Vice Chairman & Whole time Director
DIN: 00013637

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, 2026

Rupees in Lakhs

SR. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	3104.21	4868.07	3565.84	16066.08
II	Other Income	248.37	(120.95)	243.36	283.55
III	**Total Income (I+II)**	**3352.59**	**4747.12**	**3809.20**	**16349.63**
IV	**Expenses**				
	Cost of Materials Consumed	2512.09	3705.41	2813.92	12050.36
	Purchase of Stock in Trade	218.11	245.29	90.02	943.05
	Changes in Inventories of Finished Goods, Stock -in- Trade and	(195.91)	(22.03)	(42.17)	(314.36)
	Employee Benefits Expense	105.06	99.43	98.22	405.03
	Finance Costs	57.36	96.28	89.81	334.88
	Depreciation and Amortization Expense	81.49	86.88	87.58	350.25
	Other Expenses	349.17	740.07	465.54	2257.62
	Total Expenses (IV)	**3127.36**	**4951.33**	**3602.93**	**16026.83**
V	**Profit/ (Loss) before tax (III-IV)**	**225.22**	**(204.22)**	**206.27**	**322.80**
VI	Tax Expense:				
	(1) Current Tax	13.30	7.10	6.30	101.10
	(2) Deferred Tax charge/(Credit)	14.06	(24.71)	46.01	(1.04)
	(3) Earlier Year Tax	-	.44	.49	1.01
VII	**Profit/(Loss) for the period(V-VI)**	**197.86**	**(187.05)**	**153.47**	**221.74**
VIII	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to Profit or loss	-	24.69	-	24.69
	(ii) Employee benefit (Defined benefit obligation)	-	(10.42)	-	(10.42)
	(ii) Income tax relating to items that will not be reclassified to	-	(3.80)	-	(3.80)
	Other Comprehensive Income For the Period, net of tax	**0.00**	**10.47**	**0.00**	**10.47**
IX	**Total Comprehensive Income for the Period comprising profit/(loss) and other comprehensive income for the period**	**197.86**	**(176.58)**	**153.47**	**232.21**
X	**Paid -up equity share capital (Face Value of Rs. 10 per share)**	916.85	916.85	916.85	916.85
XI	**Other Equity**				13855.78
XII	Earnings Per share (EPS) of Rs. 10 each (not annualised)				
	Basic & Diluted (Rs.)	2.16	(2.04)	1.67	2.42

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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, 2026 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, 2026.

2 The Statutory auditors have carried out a limited review on the above financial results for the quarter ended June 30, 2026.

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

Rupees in Lakhs

SR. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
A.	**Segment Revenue**				
	(A) Electrical Goods	1,539.78	2532.02	1,771.83	7092.16
	(B) Galvanised Iron Wire and Strips	1,532.98	2330.68	1,767.27	8896.61
	(C) Wind Energy	31.46	5.37	26.74	77.31
	Revenue from operations and Interdivisional Transfer	**3,104.21**	**4,868.07**	**3,565.84**	**16,066.08**
B.	**Segments Results**				
	(A) Electrical Goods	373.76	72.47	411.69	925.43
	(B) Galvanised Iron Wire and Strips	(22.44)	(98.47)	(12.56)	87.07
	(C) Wind Energy	19.76	2.57	14.42	38.54
	Sub Total	**371.08**	**(23.43)**	**413.55**	**1051.04**
	Less:				
	Finance Cost	57.36	96.28	89.81	334.88
	Other Unallocable Expenditure, net of unallocable Income	88.50	84.51	117.47	393.36
	Total Profit/(Loss) Before Tax	**225.22**	**(204.22)**	**206.27**	**322.80**
C.	**Segment Assets**				
	(A) Electrical Goods	12,496.19	13133.95	12,655.79	13133.95
	(B) Galvanised Iron Wire and Strips	5,548.26	5047.25	4,558.68	5047.25
	(C) Wind Energy	115.96	314.47	109.88	314.47
	(D) Unallocated	2,957.09	2836.35	3,220.06	2836.35
	Total Segment Assets	**21,117.49**	**21,332.02**	**20,544.40**	**21,332.02**
D.	**Segment Liablities**				
	(A) Electrical Goods	3229.57	4061.72	3,396.29	4061.72
	(B) Galvanised Iron Wire and Strips	4413.08	311.51	252.70	311.51
	(C) Wind Energy	9.64	.54	0.26	.54
	(D)Unallocated	2207.94	2185.62	2,201.25	2185.62
	Total Segment Liablities	**9860.22**	**6,559.39**	**5,850.50**	**6,559.39**

Notes:

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

For RTS Power Corporation Limited

Place: Kolkata
Date : 14th August 2026

RAJENDRA BHUTORIA Digitally signed by RAJENDRA BHUTORIA Date: 2026.08.14 12:30:51 +05'30'

Rajendra Bhutoria
Vice Chairman & Whole time Director
DIN: 00013637

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