



RTS POWER CORPORATION LTD.



RTSPCL/BSE/26-27

Date: 12.09.2026

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

Dear Sir,

Ref: Scrip Code: - 531215

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the dealing in securities of the Company for **the Quarter ended 30th September, 2026** for all the Directors, Officers and Designated Employees of the Company **from 1st October, 2026 till 48 hours after the announcement of the Results of the Company to the Stock Exchange (both days inclusive).**

The date of Board Meeting shall be intimated to the Stock Exchange separately.

This is for your information and record.

Thanking You
Yours Faithfully

For RTS Power Corporation Limited

Sandip Gupta
Company Secretary & Compliance officer
Membership No.: A5447
Encl. As said above



Registered office : Bhutoria House, 2nd Floor,
56, Netaji Subhas Road, Kolkata-700001
Works : Jala Dhulagori, Sankrail, Begri Road,
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CIN: L17232WB1947PLC016105