RTS POWER CORPORATION LTD.

RTS/BSE/26-27

27th September, 2026

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

Sub: Intimation of Board Meeting to be held on 14th November, 2026

Dear Sir,

Pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, we would like to inform you that a meeting of Board of Directors of the company is scheduled to be held on **Saturday, 14th day of November, 2026** at the registered office of the Company.

In this Meeting, the Directors may consider the following Agenda:

1. To Approve the Standalone and Consolidated Unaudited Financial Results of the Company along with the Limited Review Report by the Auditors for the quarter and half year ended 30th September, 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Any other matter that the Directors may deem fit.

You are requested to take the same on your record.

Thanking you,

For RTS POWER CORPORATION LTD.

RTS POWER CORPORATION LTD. Kolkata

Sandip Gupta
Company Secretary & Compliance Officer
Membership no.: ACS - 5447

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