RTS POWER CORPORATION LTD.

RTS/BSE/26-27

10th August, 2026

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

Sub: Intimation of Board Meeting to be held on 14th August, 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 **Friday, 14th day of August, 2026** at its 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 ended 30th June, 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. To Approve the Report of Board of Directors for the FY 2025-26, along with all its Annexures.

3. To fix the day, date, time and mode of the 78th Annual General Meeting ("AGM") for the FY 2025-26 and approve the draft Notice thereof

4. To appoint a Scrutinizer for the e-voting process for the purpose of the 78th AGM.

5. To Fix the Book Closure and e-voting schedule for the ensuing AGM of the Company.

6. 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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