August 26, 2026

Scrip Code- 533122 | **RTNPOWER/EQ**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai-400 051

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Outcome of Board Meeting held on August 26, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 26th August, 2026 has, inter-alia, considered & approved the following matters:

(i) **Convening of Annual General Meeting**

The 19th Annual General Meeting of the Company will be held on Thursday, September 24, 2026 at 03.00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"). In compliance with the applicable circular issued by the MCA and SEBI, the Notice of 19th Annual General Meeting(AGM) and Annual Report for the financial year 2025-26 will be sent in due course to all shareholders whose e-mail IDs are registered with the Company/Depositories and will also be available on the Company's website at https://www.rattanindiapower.com/.

(ii) **Book Closure**

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive), for the purpose of AGM.

(iii) E- Voting details

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has arranged to provide remote e-voting facility to cast their votes electronically on the resolutions proposed to be passed at the ensuing AGM and the cut-off date for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purpose of 19th Annual General Meeting is Thursday, September 17, 2026.

The remote e-voting period will commence on Monday, September 21, 2026 at 10.00 a.m. (IST) and ends on Wednesday, September 23, 2026 at 5.00 p.m. (IST). In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their rights in the meeting.

The meeting of the Board of Directors commenced at 03:45 P.M. and concluded at 04:00 P.M. This intimation is also being uploaded on the website of the Company at https://www.rattanindiapower.com/.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **RattanIndia Power Limited**

LALIT NARAYAN MATHPATI

Digitally signed by LALIT NARAYAN MATHPATI
Date: 2026.08.26 16:06:37 +05'30'

Lalit Narayan Mathpati
Company Secretary & Compliance Officer