

RTS/BSE/25-26

21<sup>st</sup> May, 2025

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

**Sub: Intimation of Board Meeting to be held on 29<sup>th</sup> May, 2025**

Dear Sir,

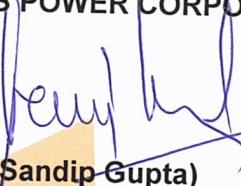
Pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, we hereby inform that a meeting of Board of Directors of the company is scheduled to be held on **Thursday, 29<sup>th</sup> day of May, 2025** at its registered office of the Company.

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

1. Approve the **Audited Standalone and Consolidated Financial Statements** of the Company for the quarter and Financial Year ended on 31<sup>st</sup> March, 2025
2. Approve the **Audited Standalone and Consolidated Financial Results** of the Company for the quarter and Financial Year ended on 31<sup>st</sup> March, 2025 for submission to Stock Exchange in the prescribed format.
  - after the abovesaid Statements /Results are approved by the Audit Committee of the Board of Directors of the Company
3. Any other matter that the Directors may deem fit.

Thanking you,

**Yours faithfully**  
For RTS POWER CORPORATION LTD.

  
(Sandip Gupta)  
Company Secretary &  
Compliance Officer  
ACS 5447

