



RTS/BSE/24-25

29th May, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 531215

Subject: Intimation about adjournment of Board Meeting of the Company

Dear Sir/Madam,

We refer to our letter dated May 21, 2024 intimating your good office about the Meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Wednesday, May 29, 2024 inter-alia to consider and approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024.

We now wish to inform you that the Board Meeting held on Wednesday, May 29, 2024 stands adjourned as the financial results were not approved by the Audit Committee and the Meeting of Audit Committee is adjourned till Thursday i.e. May 30, 2024.

Therefore, the Board Meeting is also adjourned till on Thursday, May 30, 2024, which will be at the Registered Office of the Company at 4:00 P.M. inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial year ended March 31, 2024.

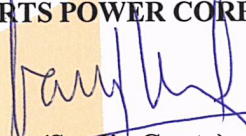
The results will be submitted and published after the same is approved by the Board in the adjourned Meeting.

Further that, in continuation to Closure of Trading Window announcement dated 29.03.2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the closure of the trading window will automatically stand extended till 1st June, 2024.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For RTS POWER CORPORATION LTD.


(Sandip Gupta)
Company Secretary &
Compliance Officer
ACS 5447

