

December 30, 2024

Scrip Code-533122

**RTNPOWER** 

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

Dear Sir/Madam,

Sub: Closure of Trading Window

Ref: Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Schedule B thereof.

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, upto date, we wish to inform that the Trading Window of the Company will be closed from January 1, 2025, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by its Designated Persons and shall open, 48 hours after the declaration of the Un-audited Financial Results of the Company, for the third quarter and nine months ending on December 31, 2024.

The date of the Board meeting of the Company for approval of the aforesaid Un-audited Financial Results shall be intimated in due course.

You are requested to take the above information on records.

Thanking you,

Yours faithfully, For RattanIndia Power Limited

Gaurav Toshkhani Company Secretary & Compliance Officer