

RTSPCL/BSE/24-25

27th August, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Sub: Publication of Notice of AGM, Book Closure and e-voting

Enclosed please find the Certified True Copies of Newspaper cuttings of the Notices in relation to AGM, Book Closure and e-voting published in Business Standard, Kolkata in English and in Arthik Lipi, Kolkata in Bengali, both on 27th August, 2024 for your kind perusal and record.

The abovesaid Paper Advertisements of the Notice will be available at the Company's Website www.rtspower.com.

Thanking You,

For **RTS POWER CORPORATION LIMITED**

Sandip Gupta
Company Secretary &
Compliance officer

Enclosure: as mentioned above

