



# RTS POWER CORPORATION LTD.



RTSPCL/BSE/24-25  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

14<sup>th</sup> August, 2024

Dear Sir,

**Sub: Outcome of Board Meeting held on August 14, 2024**

Further to our letter dated August 07, 2024 on the above subject, we would like to apprise you that the Board of Directors of the Company (the Board) in its Meeting held today, have decided the following:

The date of next Annual General Meeting (AGM) has been fixed on **Thursday, September 19, 2024 at 12.30 P.M.**

The Company will conduct Meeting through Video Conferencing (VC) /Other Audio Visual Means (OAVM) pursuant to the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/ CFD/ CMD1/ CIR/P/ 2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India (“SEBI Circular”) by using CDSL e-voting Platform.

The deemed venue of the AGM will be at 9, Chapel Road, Hastings, Kolkata - 700022.

The Company’s Register of Members and Share Transfer Books will be closed for the purpose of holding the abovesaid AGM from **Friday, September 13, 2024 to Thursday, September 19, 2024, both days inclusive.**

The Cut-off Date for the purpose of remote e-voting has been fixed on **Thursday, September 12, 2024.**

As informed earlier, that the Board in its Meeting held on May 30, 2024, while approving audited Financial Results, has not recommended payment of any Dividend for the Financial Year 2023-2024 and decided to retain the same in Retained Earnings for expansion and further growth of the Company.

The Meeting commenced at 11.00 A.M and ended at 13.40 P.M.


Thanking you,


Yours faithfully

For **RTS POWER CORPORATION LTD.**


  
**Sandip Gupta**  
Company Secretary &  
Compliance Officer  
ACS 5447



 **Registered office :** Bhutoria House, 2nd Floor,  
56, Netaji Subhas Road, Kolkata-700001

 +91 9831039925

 [headoffice@rtspower.com](mailto:headoffice@rtspower.com)  
[kolkata@rtspower.com](mailto:kolkata@rtspower.com)

 [www.rtspower.com](http://www.rtspower.com)

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Works : Jala Dhulagori, Sankrail, Begri Road,  
Howrah - 711302