

RTS POWER CORPORATION LT



RTS/BSE/24-25

8th November, 2024

To **BSE** Limited Floor 25. P.J.Towers **Dalal Street** Mumbai - 400001

Sub: Intimation of Board Meeting to be held on 14th November, 2024

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, 14th day of November, 2024 at its registered office of the Company.

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

- To take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and six months ended on 30th September, 2024 after the said Results having been approved by the Audit Committee of the Board of Directors of the Company.
- Any other matter that the Directors may deem fit.

Thanking you,

Yours faithfully For RTS POWER CORPORATION LTD.

(Sandip Gupta) Company Secretary & **Compliance Officer**



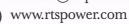
Registered office: Bhutoria House, 2nd Floor, 56, Netaji Subhas Road, Kolkata-700001

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