



RTS/BSE/24-25

21st May, 2024

To
BSE Limited
Floor 25,
P.J.Towers
Dalal Street
Mumbai – 400001

Sub: Intimation of Board Meeting to be held on 29th May, 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 **Wednesday, 29th day of May, 2024** at its registered office of the Company.

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

1. Approve the **audited standalone and consolidated financial statements** of the Company for the Financial Year ended on 31st March, 2024
2. Approve the **audited standalone and consolidated financial results** of the Company for the Financial Year ended on 31st March, 2024 for submission to Stock Exchange in the prescribed format.
 - after the abovesaid Statements /Results are approved by the Audit Committee of the Board of Directors of the Company
3. Any other matter that the Directors may deem fit.

Thanking you,

Yours faithfully
For RTS POWER CORPORATION LTD.


(Sandip Gupta)
Company Secretary &
Compliance Officer
ACS 5447

