



RTS/BSE/23-24

8th March, 2024

To
The Corporate Relationship Department
BSE Limited
1st Floor,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 531215

**Sub: Intimation of Outcome of Investor meeting pursuant to
Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir,

This is further to our intimation letter dated 6th March, 2024.

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the particulars of Investor meeting held on 8th March, 2024 where the Company through its representative Mr. Siddharth Bhutoria, Whole-time Director, participated in the following meeting:

Day, date and time	Details	Type of Meeting	Place
8 th March, 2024 from 5.00 P.M- 06.00 P.M	Meeting with Mr. Ramesh Kasbekar and Ms. Aditi Kasbekar	One on One	Kolkata- Virtually through Zoom Meeting

No Unpublished Price Sensitive Information was shared at the abovementioned meeting. Only information available in the public domain was discussed.
The intimation is also made available on the website of the Company at www.rtspower.com

We request you to take the above information on record.

Thanking you,

Yours faithfully
For RTS POWER CORPORATION LTD.

(Sandip Gupta)
Company Secretary &
Compliance Officer

