

RTS POWER CORPORATION LT



RTS/BSE/23-24

29th February, 2024

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 26th February, 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 29th February, 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
29 th February, 2024 from 5.00 P.M- 05.40 P.M	Meeting with Mr. Nitesh Jain, founder of Riverland Capital (Mumbai)	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No Unpublished Price Sensitive Information was shared at the abovementioned meeting.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

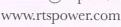
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