

RTS/BSE/23-24

13th December, 2023

BROTHERS

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

Sub: Intimation of Schedule of Analyst/Institutional Investor meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Company through its representative (Mr. Siddharth Bhutoria, Whole-time Director) will be participating in the following meeting:

Day, date and time	Details	Type of Meeting	Place
19 th December, 2023 from 12.30 P.M (IST) onwards	Meeting with Motilal Oswal Financial Services Ltd	One on One	Kolkata- Virtually through Zoom Meeting

The date of the aforesaid meeting/conference is subject to change due to exigencies on the part of Investors/Company. **No Unpublished Price Sensitive Information** will be shared at the abovementioned meeting.

We request you to take the above information on record.

Thanking you,

Yours faithfully FOR RTS POWER CORPORATION LTD. ORPC KOLKATA (Sandip Gupta) Company Secretary & **Compliance** Officer

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

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