



September 03, 2026

Scrip Code- 533122

RTNPOWER/EQ

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai-400 051

Sub: “Newspaper Clipping: Notice of 19th Annual General Meeting, E-voting and Book Closure”

Dear Sir/Madam,

Please find enclosed herewith clippings of Notice published in newspapers on September 03, 2026, containing briefly, the details of the 19th Annual General Meeting of the Company, Book closure and other relevant information (complete information/details in the Notice of AGM, available at the link mentioned therein).

The same is also available on the Company website www.rattanindiapower.com.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **RattanIndia Power Limited**

Lalit Narayan Mathpati
Company Secretary

Encl: a/a

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

Registered Address: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037

Website: www.rattanindiapower.com; **Email ID:** ir_rpl@rattanindia.com; **Phone:** 011 46611666; **Fax:** 011 46611777

