



May 04, 2026

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

RTNPOWER/EQ

Scrip Code- 533122

Sub: Intimation of Board Meeting of RattanIndia Power Limited (the "Company") *inter - alia* for consideration and approval of the Audited Financial Results (Standalone and Consolidated) of the Company, for quarter and year ended March 31, 2026.

Dear Sirs/Madam,

Pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 07, 2026 to consider and approve, *inter alia*, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026, together with the Cash Flow statement of the Company for the financial year ended on March 31, 2026 and the statement of its assets and liabilities as on that date. The approved financial results as aforesaid, would be accompanied by the Report of the Statutory Auditors thereon.

We further wish to inform that the Trading Window for dealing in securities of the Company closed earlier, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, shall in continuation of the aforesaid compliance, remain closed until 48 hours from the dissemination of the financial results to the Exchanges.

Please take the above information on your record.

Thanking you.

Yours faithfully,
For **RattanIndia Power Limited**

Lalit Narayan Mathpati
Company Secretary

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

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

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