



March 29, 2025

Scrip Code- 533122

RTNPOWER

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

Dear Sir/Madam,

Sub: Closure of Trading Window

Ref: Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Schedule B thereof.

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform that the Trading Window of RattanIndia Power Limited (the "Company") will be closed from April 1, 2025, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by designated persons and it shall open 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ending on March 31, 2025.

The date of the Board meeting of the Company for approval of the aforesaid financial results will be intimated in due course.

Please take the above information on records.

Thanking you,

Yours faithfully,
For RattanIndia Power Limited

Lalit Narayan Mathpati
Company Secretary & Compliance Officer

RattanIndia Power Limited

CIN: L40102DL2007PLC169082

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

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