

Date : June 25, 2022

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai 400 001**  
**Scrip Code - 533122**

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

**Sub: Outcome of the Board meeting held on June 25, 2022**

Dear Sirs/Madam,

We wish to inform that the Board of Directors of the Company in its meeting held today i.e. June 25, 2022, decided *inter alia* that subject to the approval from the shareholders of the Company ("**Shareholders**"), the Company do enter into a Related Party Transaction with RattanIndia Enterprises Limited (REL) for entering into an arrangement for commercial development of surplus land admeasuring 421 acres, situated at Amravati Thermal Power Plant of the Company at Nandgaon Peth, Amravati.

The approval from shareholders for said related party transaction will be taken in due course.

The meeting of the Board of directors commenced at 03:30 P.M. and concluded at 03:40 P.M. on June 25, 2022.

You are requested to take the above information on record.

This information will also be hosted on Company's website, at [www.rattanindiapower.com](http://www.rattanindiapower.com).

Thanking you,

Your sincerely,  
**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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