



September 07, 2022

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: 15th Annual General Meeting of RattanIndia Power Limited ("Company") and intimation for closure of Register of members and Share Transfer Books of the Company.

Dear Sir/Madam,

Pursuant to Regulation 34 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Fifteenth Annual General Meeting ("AGM") of the shareholders of the Company will be held on Friday, September 30, 2022, at 09:00 A.M. through Video Conferencing/Other Audio Visual Means, in compliance with applicable MCA and SEBI Circulars ("Circulars").

The Annual Report for the financial year 2021-22, comprising the Notice of the AGM and audited financial statements (standalone and consolidated) for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode only to those Members, holding equity shares of the Company as on September 02, 2022 and whose email address is registered with the Company/Depositories. The said Annual Report will also be available on the website of the Company i.e. www.rattanindiapower.com and on the website of the stock exchanges.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014, as amended and Regulation 42 of the Listing Regulations, it is hereby intimated that Register of members and Share Transfer Books of the Company shall remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of AGM.

The Company has fixed Friday, 23rd September, 2022 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,
For **RattanIndia Power Limited**

Lalit Narayan Mathpati
Company Secretary

RattanIndia Power Limited

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Website: www.rattanindiapower.com

CIN: L40102DL2007PLC169082