



December 30, 2025

Scrip Code- 533122
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

RTNPOWER
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, upto date, we wish to inform that the Trading Window of RattanIndia Power Limited (the "Company") will be closed from January 1, 2026, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by designated persons and their immediate relatives and shall open, 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ending on December 31, 2025.

The date of the Board meeting of the Company for approval of the aforesaid Un-audited Financial Results shall be intimated in due course.

You are requested to 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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