



January 27, 2026

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

RTNPOWER/EQ

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

Scrip Code- 533122

**Sub: Intimation of Board Meeting of RattanIndia Power Limited (the "Company")
inter - alia for consideration and approval of the Unaudited Financial Results
(Standalone and Consolidated) of the Company, for quarter and nine months
ended December 31, 2025.**

Dear Sirs/Madam,

Pursuant to Regulation 29(1) 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 Friday, January 30, 2026 to consider and approve, *inter alia*, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

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

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