



February 12, 2026

To,
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Scrip Code | 544291
ISIN Code | INE0VN801010

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Para A of Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

1. The Company has signed Joint Venture Agreement with M/s VITS Total Power Solutions Private Limited for the formation of a Joint Venture Entity under name of RPSL -VITS JV for Design, Supply, Erection, Testing & Commissioning of 132kV Transmission Line from GSS Nabinagar to Railway TSS Nabinagar and associated 02 Nos. 132kV Line Bays at GSS Nabinagar under Railway Project Danapur of East Central Railway.

Further details in this regard are given in Annexure I.

This is for your information and records.

For, Rajesh Power Services Limited



Jyoti Dakshesh Mochi
Company Secretary and Compliance Office
Membership No. A39777

Encl: as above

Annexure – I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023.

Sr. No	Particulars	Description
1.	Name of party with whom the agreement is entered	M/s VITS Total Power Solutions Private Limited Joint Venture Agreement under name of RPSL -VITS JV with VITS Total Power Solutions Private Limited.
2.	Purpose of entering into the agreement	The parties have agreed to join hands for procuring the business and executing the work of Design, Supply, Erection, Testing & Commissioning of 132KV D/C 3-phase transmission line from GSS Nabinagar to Railway TSS Nabinagar and associated 02 Nos. 132KV Line Bays at GSS Nabinagar under Railway Project Danapur of East Central Railway, together and work together until successful completion of this business on hand.
3.	Shareholding, if any, in the entity with whom the agreement is executed	The Company will hold 51% stake in Joint Venture Entity i. e. RPSL -VITS JV
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	1. Rajesh Power Services Limited shall act as Lead member with 51% Stake in Joint Venture Entity. 2. VITS Total Power Solutions Private Limited shall act as Constitute member with 49 % Stake in Joint Venture Entity.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of Relationship.	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	No

9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof. Not Applicable	Not Applicable
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For, Rajesh Power Services Limited



Jyoti Dakshesh Mochi
Company Secretary and Compliance Office
Membership No. A39777