

Date: 27.08.2025

To

Department of Corporate Services,
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Company Code: 540358

Subject: Intimation of the Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **30th August 2025**, inter alia, to consider and approve the following matters:

1. To consider and approve the **convening of the 31st Annual General Meeting (AGM)** of the Company and related matters, including the draft Notice of AGM, mode of conducting AGM, book closure period, and cut-off date for voting.
2. To consider raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, by way of further public issue, right issues, debt issue, preferential allotment, private placement, qualified institutions placement ("QIP"), or any other method as may be permitted under the applicable laws, subject to approval of the shareholders.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives from Wednesday, August 27, 2025 and shall remain closed till the end of 48 hours of the conclusion of the Board Meeting.

This is for your information and records.



CIN : L25111RJ1994PLC008698

Corp. Office : B-11 (B&C), Malviya Industrial Area, Jaipur-302017 (Rajasthan)

Regd. Office & Factory : Khasra No. 163, 164, Village-Badodiya, Tehsil-Kotkhawada, District- Jaipur, Rajasthan-303908

Thanking you,
Yours faithfully,

For RMC Switchgears Limited

CS Shivani Bairathi
Compliance Officer & Company Secretary
ACS-42636