

Date: 27.08.2025

To
Department of Corporate Services,
BSE Limited
Phiroze jeejeebhoy Towers, Dalal Street, Mumbai -400001
Company Code: 540358

Subject: Intimation for closure of Trading Window.

Dear Sir,

This is 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 matter of fund raising, 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.

Hence, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Company’s Code of Conduct for Prohibition of Insider Trading , the 'Trading Window' for dealing in the shares of the Company shall remain closed for all the Directors, KMP, Promoters, Designated Persons and their immediate relatives as covered under the SEBI (Prohibition of Insider Trading) Regulations, 2015 from 27th August, 2025 till 1st September, 2025 (both days inclusive).

Accordingly, they are advised not to trade in shares of the company during closure of trading window.


This is for your information and records.

For RMC Switchgears Limited

Shivani Bairathi
Company Secretary & Compliance Officer
ACS: 42636

CIN : L25111RJ1994PLC008698

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

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