

To,
The Manager- Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Date: 29.01.2026

BSE Scrip Code: 540358
Symbol- RMC

Dear Sir/Madam,

Subject: Allotment of Equity Shares pursuant to exercise of Employees Stock Options under Employee Stock Option Scheme-2024.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to Regulation 30 read with Schedule III of SEBI LODR , we wish to inform you that the Nomination and Remuneration Committee of Board of Directors in its meeting held today approved the allotment of 25,050 equity shares having Face Value of Rs. 10/- each , pursuant to exercise of stock options under the Employee Stock Option Scheme **2024**

Consequent to the above allotment, the paid-up equity share capital of the Company will accordingly increase from Rs. 10,55,18,000 to Rs. 10,57,68,500.

This is for your information and record.

Thanking you,

Yours faithfully,
For **RMC Switchgears Limited**

Shivani Bairathi
Company Secretary & Compliance Officer
Membership No.: A42636



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