

Date: 24.08.2024

To

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

Company Code: 540358

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir,

In Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 29th August, 2024, inter-alia,-

1. To consider and discuss about the ESOP Policy.
2. To consider and fix the date of AGM for approval of issue of shares under ESOP policy.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, and as per the company code of conduct for prevention of insider trading, Trading Window for dealing in the shares of the Company remain closed for all insiders from 24th August, 2024 till the expiry of 48 hours after the conclusion of Board Meeting for the Directors, Promoters and Key Managerial Personnel of the Company.

You are requested to kindly take the above information on record.

Yours Faithfully
For **RMC Switchgears Limited**

Ashok Kumar Agarwal
Managing Director

CIN:L25111RJ1994PLC008698

Corp.Office:B-11(B&C),MalviyaIndustrialArea,Jaipur-302017(Rajasthan)

Regd.Office&Factory:7K.MFromChaksu,KotkhawdaRoad,Village-Badodiya,Tehsil-Chaksu,TonkRoad,Jaipur-303901(Raj.)

