

Date: 06.12.2024

To,
Department of Corporate Services
BSE Ltd,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001

Scrip Code: 540358 (RMC Switchgears Limited)

Sub.: Outcome of Board Meeting held on Friday the 06th December, 2024.

Ref.: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the company at their Meeting held today i.e. 6th December, 2024 has considered and approved the allotment of 2,12,500 Equity Shares of Face Value Rs. 10/- each at issue price of 687/- each including a premium of Rs. 677/- each to Promoters of the Company and Identified persons on preferential basis through resolution passed at the Extra Ordinary General Meeting of the Company held on 5th September, 2024 for which In Principle approval has been received from BSE Limited ("BSE") vide letter no. LOD/PREF/TT/FIP/1381/2024-25 dated 27th November, 2024.

The details as required as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are attached in Annexure A

The meeting of Board of Directors commenced at 11:00 A.M. and concluded at 01.05 P.M.

We request you to kindly take the above on record.

Thanking you

For RMC Switchgears Limited

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AGARWAL

Ashok Kumar Agarwal

Managing Director

DIN: 00793152

CIN:L25111RJ1994PLC008698

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

Regd. Office & Factory: 7K.M From Chaksu, Kotkhawda Road, Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur-303901 (Raj.)



Annexure A

Names of the Investors as required as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

S. No.	Name of Allottees	No. of Equity Shares Allotted	Distinctive Nos. (Both inclusive)	
			From	To
1.	Jinendra G	20,000	1,03,08,301	1,03,28,300
2.	Jinendra G Jt. Gotham Chand	20,000	1,03,28,301	1,03,48,300
3.	Gunavanth Kumar Rekha Jt. Gunavanth Kumar Neha	20,000	1,03,48,301	1,03,68,300
4.	D Prakash Devi	7,800	1,03,68,301	1,03,76,100
5.	M/s Stheertha Ventures LLP	6,200	1,03,76,101	1,03,82,300
6.	Mohammed Husain Dariwala	6,000	1,03,82,301	1,03,88,300
7.	Pooja Kedia	14,000	1,03,88,301	1,04,02,300
8.	Pitam Goel	12,000	1,04,02,301	1,04,14,300
9.	Pannalal Rathore	3,000	1,04,14,301	1,04,17,300
10.	Ajay	6,000	1,04,17,301	1,04,23,300
11.	Pawan Pagaria	6,000	1,04,23,300	1,04,29,300
12.	N Rajesh HUF	6,000	1,04,29,301	1,04,35,300
13.	Poonam Chand Divya	6,000	1,04,35,301	1,04,41,300
14.	Sheetal Mohanchand	6,000	1,04,41,301	1,04,47,300
15.	Jitendra Jain	5,000	1,04,47,301	1,04,52,300
16.	Usha Jain	21,500	1,04,52,301	1,04,73,800
17.	Pallavi Rahul Kothari	10,000	1,04,73,801	1,04,83,800
18.	Ashok Kumar Agarwal	18,500	1,04,83,801	1,05,02,300
19.	Ankit Agrawal	18,500	1,05,02,301	1,05,20,800
	Total	2,12,500		

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