

Date: 31<sup>st</sup> August, 2024

To,  
The Manager,  
Department of Corporate Services,  
Listing and Compliance  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

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

**Sub.: Outcome of the meeting of Board of Directors held today i.e. 31<sup>st</sup> August, 2024**

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 31st August, 2024 which has commenced at 04:00 P.M has approved the following:

1. Employees Stock Option Plan for the employees of the Company and its Subsidiaries.
2. The 30th Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visuals Means (OAVM) facility.

The approval of the Employees Stock Option Plan shall be subject of approval of the Shareholders in the ensuing General Meeting as per requirements of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the Companies Act, 2013. The Board Meeting was concluded at 05.45 P.M.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you,  
For RMC Switchgears Limited

**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.)

