

Date: 29.08.2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Company Code: 540358

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

Subject: Intimation of rescheduling of Board Meeting to be held on 29th August, 2024.

Dear Sir/Madam,

With reference to the company intimation dated 24th August, 2024, regarding Board Meeting to be held on 29th August, 2024, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations 2015, that the Meeting of the Board of Directors of the company is rescheduled, due to some unavoidable reasons, on Saturday, 31st August, 2024, to consider and discuss about the ESOP Policy and 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 till the expiry of 48 hours after the conclusion of Board Meeting for the Directors, Promoters and Key Managerial Personnel of the Company.

This is for your information and record.

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.)

