

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.: Revised 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 2,18,500 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

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	10308301	10328300
2.	Jinendra G Jt. Gotham Chand	20,000	10328301	10348300
3.	Gunavanth Kumar Rekha Jt. Gunavanth Kumar Neha	20,000	10348301	10368300
4.	D Prakash Devi	7,800	10368301	10376100
5.	M/s Stheertha Ventures LLP	6,200	10376101	10382300
6.	Mohammed Husain Dariwala	6,000	10382301	10388300
7.	Pooja Kedia	14,000	10388301	10402300
8.	Pitam Goel	12,000	10402301	10414300
9.	Pannalal Rathore	3,000	10414301	10417300
10.	Ajay	6,000	10417301	10423300
11.	Pawan Pagaria	6,000	10423300	10429300
12.	N Rajesh HUF	6,000	10429301	10435300
13.	Poonam Chand Divya	6,000	10435301	10441300
14.	Sheetal Mohanchand	6,000	10441301	10447300
15.	Jitendra Jain	5,000	10447301	10452300
16.	Usha Jain	21,500	10452301	10473800
17.	Pallavi Rahul Kothari	10,000	10473801	10483800
18.	Ashok Kumar Agarwal	18,500	10483801	10502300
19.	Ankit Agrawal	18,500	10502301	10520800
20.	Trina Devang Vyas	6,000	10520801	10526800
	Total	2,18,500		

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