

To,
Head-Listing Operations,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai -400001

Dated: 12.12.2024

SCRIP Code: 540358
ISIN: INE655V01019

Subject: Intimation of Board Meeting of "RMC Switchgears Limited" in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 17th day of December, 2024** at its Corporate office at B-11 (B&C), Malviya Industrial Area, Malviya Nagar, Jaipur through video conferencing, to inter-alia, consider and approve the following:

- To approve the proposal for Migration of the Listing/Trading of Equity Shares of the Company from the SME Platform of BSE Limited to the Main board of BSE Limited and direct listing trading of equity shares of the company on main board of National Stock Exchange of India Limited.
- To appoint the Scrutinizer for conducting the Postal ballot process in a fair and transparent manner;
- To approve the draft notice of Postal ballot and Calendar of Events of Postal Ballot;
- Any other matter as may be decided by the Board.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the "Trading window" for trading in the shares of the Company shall remain closed for all the designated persons covered under the Code from 13th December, 2024 till 48 hours of closure of the meeting.

You are requested to kindly take the same on record and inform all those concerned.

Thanking You,
Yours faithfully,

For- RMC SWITCHGEARS LIMITE


Ashok Kumar Agarwal
Managing Director
DIN: 00793152

