

Date: 06th November, 2023

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

Sub.: Intimation of Record Date for Declaration of Dividend

Ref.: Scrip Code – 540358

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed Tuesday, 21st November, 2023 as the Record Date for the purpose of ascertaining the eligibility of shareholders entitled for Dividend on Equity Shares of the Company at the rate of 2% per share (i.e. Re. 0.20 per share) for the total amount of Rs. 20,61,660.00 (Rs. Twenty Lakh Sixty-One Thousand Six Hundred Sixty), which shall be paid on/before 05th December, 2023.

This is for your kind information and record.

Thanking you,
Yours faithfully,
For **RMC Switchgears Limited**

Shivi Kapoor
(Company Secretary & Compliance Officer)