

Ref.: RMC/2022-23/BSE/119
Date: 30th May, 2023

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

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref.: Scrip Code – 540358, Scrip ID – RMC475

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the management of the Company had an interaction with an investor Moneybee Securities Private Limited on 29th May 2023 by virtual mode.

A comprehensive analysis in regard to the result of FY 2023 and Investor Presentation / update which were already uploaded by the company was discussed along with the future prospects of the company towards the Vision 2030.

Note: The discussions held was pertaining to publicly available information and no Unpublished Price Sensitive information was shared during the meeting.

This is for your information and record.

Thanking you.

Yours faithfully,
For RMC Switchgears Limited

Ashok Kumar Agarwal
Chairman Cum Managing Director
DIN: 00793152