

Date: 14th August, 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 individual investor Mr. Rahul Kothari on 14th August, 2023 by physical mode.

Detailed discussion was made with respect to development of Energy Sector (Sector) in India i.e. Schemes provided by the Government to the parties operating in the Sector and strong player so operating in the market, present condition and future prospects of the Company in alignment with the development of the Sector.

Further some points were discussed with respect to Investor Presentation / update which were already uploaded by the company.

Note: The discussions held was pertaining to publicly available information and no Unpublished Price Sensitive information was shared during the meeting.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 Digitally signed by ASHOK
KUMAR AGARWAL
AGARWAL Date: 2023.08.14 15:58:45
+05'30'

Ashok Kumar Agarwal
Chairman Cum Managing Director
DIN: 00793152