

Date: 13th April, 2024

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

Subject: Disclosure in Accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code – 540358

Dear Sir/Madam,

In line with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, RMC Switchgears Limited wishes to inform you of a significant investor meeting conducted with Mr. Parth Jivnani and Mr. Parth Trangadiya (Retail Investors), on 13th April 2024 at 4:00 PM by virtual mode.

The Presentation discussed in the meeting pertains to the Investor Presentation and Press Releases already filed with Stock Exchange.

The discussion was grounded on information that is already available to the public, ensuring that no unpublished price-sensitive information was shared. This is your kind information and dissemination.

We thank you for your attention and are available for any further information or clarification you may require.

Yours faithfully,
For RMC Switchgears Limited

**Ankit Agrawal
Whole-time Director & CEO
DIN: 00793035**