

Ref.: RMC/2022-23/BSE/80  
Date: 12<sup>th</sup> 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 individual investor Mr. Chirag Dash on 12<sup>th</sup> 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*Note: The discussions held was pertaining to publicly available information and no Unpublished Price Sensitive information was shared during the meeting.*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**