

Date: 04<sup>th</sup> September, 2023

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

Sub.: Details/Clarification regarding Bonus Shares proposed to be issued subject to approval of shareholders of the Company in the ensuing Annual General Meeting.

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

Dear Sir/Ma'am,

In continuation of our intimation dated 02<sup>nd</sup> September, 2023 & with reference to email of BSE dated 04<sup>th</sup> September, 2023 for providing additional details and in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015, we are hereby submitting the details of Bonus Shares proposed to be issued subject to approval of shareholders of the Company in the ensuing Annual General Meeting, as follows:

1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	34,36,100 Equity Shares of Rs.10/- each with the total amount of Rs. 3,43,61,000/-
4.	Whether bonus is out of free reserves created out of profits or share premium account;	Bonus shares will be issued out of Share Premium Amount available as at 31 <sup>st</sup> March, 2023 (Audited)
5.	Bonus Ratio	1:2 1 (one) new equity share of Rs. 10/- each to be issued for every 2 (Two) existing equity share of Rs. 10/- each fully paid up
6.	Details of Share Capital - Pre and Post Bonus Issue;	<b>Pre-Bonus Issue:</b> 68,72,200 Equity Shares of Rs. 10/- each amounting to Rs.6,87,22,000/- <b>Post-Bonus Issue:</b> 1,03,08,300 Equity Shares of Rs.10/- each amounting to Rs.10,30,83,000/-

CIN:L25111RJ1994PLC008698

Corp.Office:B-11(B&C),MalviyaIndustrialArea,Jaipur-302017(Rajasthan)

Regd.Office&Factory:7K.M.FromChaksu,KotkhawdaRoad, Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur-303901(Raj.)

For RMC Switchgears Limited

*Shirpal*  
04/09/2023  
Company Secretary

7.	Free reserves and/ or share premium required for implementing the Bonus Issue	Share Premium of Rs. 3,43,61,000/-
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Amount available for Capitalisation as per Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2023: Security Premium Account- Rs. 1536.11 Lakhs Retained Earnings – Rs. 2318.74 Lakhs
9.	Whether the aforesaid figures are audited	Yes (As per Audited Balance Sheet as on 31 <sup>st</sup> March, 2023)
10.	Estimated date by which such Bonus Shares would be credited/dispatched;	Within two months from date of approval from Board of Directors i.e. 31 <sup>st</sup> October, 2023

This is for your kind information and record.

Thanking you,  
Yours faithfully,

For RMC Switchgears Limited

For RMC Switchgears Limited

*Shivi Kapoor*  
04/09/2023  
Company Secretary

Shivi Kapoor  
(Company Secretary & Compliance Officer)