

Date: 02nd September, 2023

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

Sub.: Outcome of Board Meeting held on 02nd September, 2023

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


Further to our letter dated 29th August, 2023 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Board of Directors at its meeting held today, i.e. 02nd September, 2023 transacted the following businesses, amongst others:-

1. Appoint M/s. B. K. Sharma & Associates., Company Secretaries as Secretarial Auditor of the company for the Financial Year 2023-24.
2. Appoint M/s. Deepak Mittal & Co., Cost Accountants as Cost Auditor of the company for the Financial Year 2023-24.
3. The 29th Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2023 will be held on Saturday, 30th September, 2023 at 10:00 A.M. at the registered office of the Company at 7 Km. from Chaksu, Khotkawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur RJ 303901 IN
4. Considered and recommended the issuance of Bonus shares to the existing shareholders in the ratio of 2:1 subject to approval of shareholders in the ensuring Annual General Meeting.
5. Considered and Approved the Employee Stock Purchase Scheme subject to approval of shareholders in the ensuring Annual General Meeting with the pool of 2,00,000 equity shares.
6. Increase the Borrowing limit of Board of Directors in excess of Paid-up Share Capital and Free Reserve but upto Rs.500 crores subject to approval of shareholders in the ensuring Annual General Meeting.

The meeting of the Board commenced at 04:00 P.M. and concluded at 5:30 P.M.
This is for your kind information and record.

Thanking you,
Yours faithfully,

For RMC Switchgears Limited


For RMC Switchgears Limited

Shivi Kapoor
(Company Secretary & Compliance Officer)

CIN:L25111RJ1994PLC008698

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

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