

Ref.: RMC/2022-23/BSE/74
Date: 11th 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 about the scheduled Investor Meeting with Mr. Chirag Dash, Investor which will be attended by the management of the Company on 12th May, 2023.

Note: The schedule of the aforesaid meeting may undergo change due to exigencies on the part of Investor/Company.

This is for your information and record.

Thanking you.

Yours faithfully,
For RMC Switchgears Limited

Ashok Kumar Agarwal
Chairman Cum Managing Director
DIN: 00793152