

Date: 03-10-2023

To,
The Corporate Relationship Department
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code:540358

Subject: **Intimation of Record Date for issue of bonus shares**

Dear Sir/Madam,

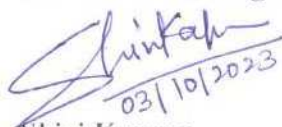
This is to inform you that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 13th October, 2023 as the "RECORD DATE"**, for the purpose of ascertaining the eligibility of shareholders entitled for issue of Bonus Equity Shares of the Company in the ratio of 1:2, i.e., 1 (One) New Equity Share of Rs. 10/- each for every 2 (Two) Existing Equity Shares of Rs. 10/- each, which was recommended by the Board of Directors of the Company vide its meeting held on Saturday, 2nd September, 2023 and for which approval of the shareholders have already been obtained at Annual General Meeting of the Company held on Saturday, 30th September, 2023.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For- RMC Switchgears Limited


03/10/2023

Shivi Kapoor

Mem. No.-61427

Designation: Company Secretary & Compliance Officer

