

Date: 23rd March, 2024

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

Subject: Disclosure in Accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code – 540358

Dear Sir/Madam,

In line with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, RMC Switchgears Limited wishes to inform you of an investor meeting conducted with High Net Worth Individual (HNI) investors based in Dubai, Mr. Amit Chordia and Mr. Sandeep Kapadia, on 22nd March 2024 at 6:30 PM by virtual mode.

The Presentation discussed in the meeting pertains to the Investor Presentation and Press Releases already filed with Stock Exchange.

The discussion was grounded on information that is already available to the public, ensuring that no unpublished price-sensitive information was shared. This is for your kind information and dissemination.

We thank you for your attention and are available for any further information or clarification you may require.

Yours faithfully,
For RMC Switchgears Limited

**Ashok Kumar Agarwal
Chairman & Managing Director
DIN: 00793152**