

Ref.: RMC/2022-23/BSE/354  
Date: 5<sup>th</sup> September, 2022

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

**Sub.: Outcome of the Board Meeting held on 5<sup>th</sup> September, 2022 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip Code – 540358, Scrip ID - RMC**

Respected Sir / Madam,

With reference to the above captioned subject, we would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. Monday, the 5<sup>th</sup> day of September, 2022 which commenced at 04:30 P.M. and concluded at 05:00 P.M., have, amongst the other items of Agenda, considered, approved and taken on record:-

- a) To increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company;
- b) Revision in Notice of 28<sup>th</sup> Annual General Meeting ("AGM") of the Company;

This is for your information and record.

Thanking you.

Yours faithfully,

For RMC Switchgears Limited

*Preeti Khatore*  
Preeti Khatore

Company Secretary and Compliance Officer

ACS : 49291

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