

Date: 11<sup>th</sup> August, 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. Rahul Kothari, Investor which will be attended by the management of the Company on 14<sup>th</sup> August, 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  
Digitally signed by ASHOK KUMAR AGARWAL  
DN: cn=ASHOK KUMAR AGARWAL, o=RMC Switchgears Limited, email=ashok.kumar@rmcindia.in

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