

Date: 12th October, 2023

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

**Sub.: Intimation pursuant to Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of
date of Board Meeting**

Ref.: Scrip Code – 540358

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 17th October, 2023 at 10:30 am, through Video Conferencing, to transact the following business:

To approve the allotment of Bonus Equity Shares of the Company in the ratio of 1:2 i.e. 1 New Equity Shares of Rs. 10/- each for every 2 existing Equity Shares of Rs. 10/- each to the Shareholders of the Company holding shares as on Record Date i.e. 13th October, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited

Ashok Kumar Agarwal
Chairman & Managing Director
DIN: 00793152