

**Date: 29<sup>th</sup> March, 2024**

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

Sub.: Intimation of Closure of Trading Window  
Scrip Code (BSE): 540358

Dear Sir/Madam,

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that Trading Window of RMC Switchgears Limited will be closed from 01<sup>st</sup> April, 2024 till the end of 48 hours after the Financial Results of the Company for the half year / year ending 31<sup>st</sup> March, 2024 are made public.

Intimation of Board Meeting for consideration of Financial Results for the half year / year ending 31<sup>st</sup> March, 2024 will be informed separately.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For RMC Switchgears Limited**

**Shivi Kapoor**  
**Company Secretary & Compliance officer**  
**Membership No.: A61427**