

August 01, 2024

To,

The General Manager  
BSE Limited  
Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers Dalal Street  
MUMBAI — 400 001

**Company Name: RMC Switchgears Limited**

**Scrip Code: 540358**

**Sub: Prior Intimation of the Meeting of the Board of Directors to be held on Wednesday the 7<sup>th</sup> August, 2024**

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday the 7<sup>th</sup> August, 2024 to consider and approve Preferential Issue of Equity Shares of the Company to investor/promoter(s)/promoter(s) group of the Company subject to obtaining the approval of the shareholders of the Company.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider, Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Thursday, August 01, 2024 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Friday, August 09, 2024, both days inclusive, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you,

**For RMC Switchgears Limited**

**Ankit Agrawal**  
**Whole-Time Director &**  
**Chief Executive Officer**  
**DIN: 00793035**