

Date: 09-09-2026

To Sr. General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 540358	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: RMC
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Subject- Intimation of Board meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 12th September, 2026, inter alia, to consider and approve the following matters:

1. To appoint the Scrutinizer for conducting the Postal Ballot process in fair and transparent manner and matters connected thereto
2. To approve the draft Notice of Postal Ballot and Calendar of Events of Postal Ballot and matters connected thereto;
3. Any other matter as may be decided by the Board

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading the 'Trading Window' for trading in the shares of the Company for all the Directors, KMPs, Promoters, Designated Persons and their immediate relatives of the Company, shall be closed from 09th September, 2026 until the expiry of 48 hours from the conclusion of board meeting.

This is for your Information and records.

**For and on behalf of
RMC Switchgears Limited**

**Shivani Bairathi
Compliance Officer & Company Secretary
Membership No.- A42636**



CIN : L25111RJ1994PLC008698

Corp. Office : B-11 (B&C), Malviya Industrial Area, Jaipur-302017 (Rajasthan)

Regd. Office & Factory : Khasra No. 163, 164, Village-Badodiya, Tehsil-Kotkhawada, District- Jaipur, Rajasthan-303908