

Date: 08.08.2026

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 540358	To 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 the Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of RMC Switchgears Limited ("the Company") is scheduled to be held on Wednesday, August 12, 2026, to inter alia;

1. Consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 along with Limited Review Report thereon.

In this connection and in continuation of our intimation regarding closure of trading window for the insiders of the Company vide letter dated June 23, 2026, the trading window for dealing in the securities of the Company for specified person (i.e. insiders) is already closed till 48 hours after the declaration of financial results for the quarter ended on June 30, 2026.

Thanking You

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

**Shivani Bairathi
Compliance Officer & Company Secretary
ACS-42636**



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