RMC SWITCHGEARS LTD.
Safety And Values , Your Way!

+91 141 4400222
www.rmcindia.in
admin@rmcindia.in

Date: 04.11.2026

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

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, at the corporate office of the company, to inter alia:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026 together with the Statement of Assets and Liabilities as on date and Statement of Cash Flows for the half year ended 30th September, 2026.
2. To take on record the Limited Review Report on the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2026.

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company is closed for all designated persons and their immediate relatives from 01st October, 2026 until the expiry of 48 hours from the date of declaration of Un-Financial Results (Standalone and Consolidated) for the quarter & half year ended 30th September, 2026.

The above notice will also be hosted on the website of the Company at www.rmcindia.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of
RMC Switchgears Limited

SHIVANI BAIRATHI
Digitally signed by SHIVANI BAIRATHI
Date: 2026.11.04 12:43:38 +05'30'

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