RMC SWITCHGEARS LTD.
Safety And Values , Your Way !

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Date: 27.08.2026

To	To
Sr. General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 540358	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

Subject: Intimation under Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

1. In compliance with Regulation 30 read with Schedule III of SEBI LODR, we hereby inform you that, the Board of Directors of RMC Switchgears Limited ("the Company") in its meeting held today i.e August 27, 2026 approved the execution of Pledge Agreement with CTL Trusteeship Limited (Security Trustee) regarding pledging of shares held by the Company in its associate company- Intelligent Hydel Solutions Private Limited (IHSPL).

The details required under Regulation 30 of SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as an Annexure- 1.

2. The Board of Directors approved the proposed investment in RMC NextGen Systems LLP, pursuant to which the Company shall hold a 51% stake in the LLP.

Board Meeting Commencement Time -9:30 AM and Concluded Time - 10:10 AM.

You are requested to kindly take note of the same

Yours faithfully,
For RMC Switchgears Limited

SHIVANI BAIRATHI
Digitally signed by SHIVANI BAIRATHI
Date: 2026.08.27 10:21:15 +05'30'

SHIVANI BAIRATHI
Compliance Officer & Company Secretary
M.No. - A42636

Enclosed: Annexure-1

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Annexure-1

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI LODR Regulations and SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026

Particulars	**Details**
Name(s) of parties with whom the agreement is entered	RMC Switchgears Limited (Pledger) Aseem Infrastructure Finance Limited (Lender) CTL Trusteeship Limited (Security Trustee) Intelligent Hydel Solutions Private Limited(Borrower)
Purpose of entering into the agreement	To provide security for and secure the due and timely repayment and discharge of the financial obligations of the Borrower under the Facility Agreement and other Financing Documents, pursuant to the financing facility granted by the Lender.
Size of agreement	51% of shares held in IHSPL by RMC Switchgears Limited as collateral for the full and final discharge of the secured obligations
Shareholding, if any, in the entity with whom the agreement is executed	RMC holds nothing in CTL Trusteeship Limited • Saatvik Cleantech EPC Private Limited holds 49% shareholding in Intelligent Hydel Solutions Private Limited (IHSPL). • Rmc holds 51% in Intelligent Hydel Solutions Private Limited (IHSPL)
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Nil
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Intelligent Hydel Solutions Private Limited is a associate of RMC Switchgears limited. CTL Trusteeship Limited is not related to the promoter/promoter group/group companies of RMC Switchgears Limited.

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Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction does not fall within the ambit of related party transactions as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the question of the same being at arm's length does not arise
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable, as the present agreement does not involve issuance of shares.
In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	• Lender: Aseem Infrastructure Finance Limited • Borrower: IHSPL • Nature of Loan / Financial Assistance: Secured loan against pledge of shares of associate company • Date of Execution of Loan Agreement / Sanction Letter: 27.08.2026 • Security Provided: 51% shareholding of RMC Switchgears Limited (Borrower) in Intelligent Hydel Solutions Private Limited (IHSPL) pledged in favour of CTL Trusteeship Limited (Security Trustee)
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. Name of parties to the agreement; ii. Nature of the agreement; iii. Date of execution of the agreement; iv. Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable