

Date: 08.05.2026

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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Dear Sir/Madam,

Subject- Allotment of Equity Shares pursuant to exercise of Employees Stock Options under Employee Stock Option Scheme-2024

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

Pursuant to Regulation 30 read with Schedule III of SEBI LODR , we wish to inform you that the Nomination and Remuneration Committee of Board of Directors in its meeting held today approved the allotment of 5,020 equity shares having Face Value of Rs. 10/- each , pursuant to exercise of stock options under the Employee Stock Option Scheme 2024.

Consequent to the above allotment, the paid-up equity share capital of the Company will accordingly increase from Rs. 10,57,68,500 to Rs. 10,58,18,700.

You are requested to take the above information on records.

Thanking You,

Yours Faithfully
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