

Date: 12.09.2026

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- Outcome of Board meeting held on 12.09.2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Saturday 12th September, 2026 hosted at corporate office of the company situated at B-11 (B&C) Malviya Industrial Area, Jaipur Rajasthan through video conferencing or other audio visual means have, inter alia, transacted the following matters:

1. Purchase of Industrial Land from Related Party

Considered and approved the proposal for purchase of industrial land from a Related Party, subject to obtaining the requisite approval of the shareholders of the Company.

2. Appointment of Mr. Dilip Panjwani as Additional Director

Approved the appointment of Mr. Dilip Panjwani (DIN: 02205645) as an Additional Director in the category of Independent Director of the Company, subject to such appointment being approved by the shareholders of the Company, as may be applicable.(Annexure- A)

3. Approval of Notice of Postal Ballot

Approved the draft Notice of Postal Ballot along with the Calendar of Events for seeking approval of the shareholders of the Company for the aforesaid matters.

4. Appointment of Scrutinizer for Postal Ballot

Approved the appointment of Mrs. Megha Khandelwal (FCS: 10237), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The meeting commenced at 10:30 AM and concluded at 10:45 AM.



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

Also, 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 open from 15th September, 2026.

This is for your Information and records.

Thanking You

For and on behalf of

RMC Switchgears Limited

SHIVANI

Digitally signed by
SHIVANI BAIRATHI

BAIRATHI

Date: 2026.09.12
10:46:32 +05'30'

Shivani Bairathi

Compliance Officer & Company Secretary

ACS-42636

Enclosed: Annexure- A



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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026:

Appointment of Mr. Dilip Panjwani (DIN: 02205645) as an Additional Director in the category of Non-Executive Independent Director of the Company

S. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Dilip Panjwani (DIN: 02205645) as an Additional Director in the category of Non-Executive Independent Director of the Company, subject to approval of the Shareholders.
2	Date of appointment/ re-appointment/—cesasation (as applicable) & term of appointment/re-appointment	Mr. Dilip Panjwani (DIN: 02205645) is Appointed as an Additional Director in the category of Non-Executive Independent Director with effective from 12th September, 2026.
3	Brief profile (in case of appointment)	Mr. Dilip Panjwani is a finance professional with over 25 years of experience in financial management, strategic finance, corporate governance, fund raising, mergers & acquisitions and business restructuring. He has extensive experience in financial governance, internal controls, strategic planning and business transformation. He is a Chartered Accountant and Company Secretary and holds a B.Com degree from Kakatiya University.

		During his professional career, he has served in senior positions including Chief Financial Officer, Global CFO, EVP & CFO – Strategic Finance, Financial Controller and Company Secretary & Compliance Officer. He has also handled listed company compliances, Board and General Meeting processes, investor relations and financial reporting.
4	Disclosure of relationships between directors (in case of appointment of a director)	There is no relationship of Mr. Dilip Panjwani (DIN: 02205645) with any Director(s) and KMP(s) of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.