

Date: 22.05.2026

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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**Sub: Intimation of Board Meeting pursuant to 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, as amended, from time to time, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, inter alia, to:

1. Consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2026, along with the Statement of Assets and Liabilities as at March 31, 2026 and Statement of Cash Flow for the financial year ended on March 31, 2026;
2. To take on record the Auditor's Report on Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2026.; and

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 01<sup>st</sup> April, 2026 until the expiry of 48 hours from the date of declaration of Audited Financial Results (Standalone and Consolidated) for the quarter & financial year ended March 31, 2026.

This is for your information and 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