

Ref.: RMC/2022-23/BSE/306
Date: 19th August, 2022

To,
The Manager,
Department of Corporate Services,
Listing and Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Outcome of the Board Meeting held on 19th August, 2022 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code – 540358, Scrip ID - RMC

Respected Sir / Madam,

With reference to the above captioned subject and our earlier intimation dated 13th August, 2022, we would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. Friday, the 19th day of August, 2022 which commenced at 01:00 P.M. and concluded at 01:30 P.M., have, amongst the other items of Agenda, considered, approved and taken on record:-

- a) Revision in date of holding the 28th Annual General Meeting ("AGM") of the Company on Friday, 30th September, 2022 at 12:30 p.m. (IST);
- b) Date of holding the Extra-ordinary General Meeting ("EGM") of the Company on Friday, 9th September, 2022 at 12:30 p.m. (IST) for approval of appointment of Statutory Auditors of the Company from shareholders of the Company who were appointed in the casual vacancy.

This is for your information and record.

Thanking you.

Yours faithfully,

For RMC Switchgears Limited


Preeti Khatore
Company Secretary and Compliance Officer

ACS : 49291 *

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