

Date: 02<sup>nd</sup> September, 2023

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

**Sub.: Outcome of Board Meeting held on 02<sup>nd</sup> September, 2023**

**Ref.: Scrip Code – 540358, Scrip ID – RMC475**


Further to our letter dated 29<sup>th</sup> August, 2023 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Board of Directors at its meeting held today, i.e. 02<sup>nd</sup> September, 2023 transacted the following businesses, amongst others:-

1. Appoint M/s. B. K. Sharma & Associates., Company Secretaries as Secretarial Auditor of the company for the Financial Year 2023-24.
2. Appoint M/s. Deepak Mittal & Co., Cost Accountants as Cost Auditor of the company for the Financial Year 2023-24.
3. The 29<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year ended 31<sup>st</sup> March, 2023 will be held on Saturday, 30<sup>th</sup> September, 2023 at 10:00 A.M. at the registered office of the Company at 7 Km. from Chaksu, Khotkawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur RJ 303901 IN
4. Considered and recommended the issuance of Bonus shares to the existing shareholders in the ratio of 2:1 subject to approval of shareholders in the ensuing Annual General Meeting.
5. Considered and Approved the Employee Stock Purchase Scheme subject to approval of shareholders in the ensuing Annual General Meeting with the pool of 2,00,000 equity shares.
6. Increase the Borrowing limit of Board of Directors in excess of Paid-up Share Capital and Free Reserve but upto Rs.500 crores subject to approval of shareholders in the ensuing Annual General Meeting.

The meeting of the Board commenced at 04:00 P.M. and concluded at 5:30 P.M.  
This is for your kind information and record.

Thanking you,  
Yours faithfully,

For RMC Switchgears Limited

  
For RMC Switchgears Limited

Shivi Kapoor  
(Company Secretary & Compliance Officer)

CIN:L25111RJ1994PLC008698

Corp.Office:B-11(B&C),MalviyaIndustrialArea,Jaipur-302017(Rajasthan)

Regd.Office&Factory:7K.M.FromChaksu,KotkhwadaRoad, Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur-303901(Raj.)