

Ref.: RMC/2022-23/BSE/354
Date: 5th September, 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 5th September, 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, we would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. Monday, the 5th day of September, 2022 which commenced at 04:30 P.M. and concluded at 05:00 P.M., have, amongst the other items of Agenda, considered, approved and taken on record:-

- a) To increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company;
- b) Revision in Notice of 28th Annual General Meeting ("AGM") of the Company;

This is for your information and record.

Thanking you.

Yours faithfully,

For RMC Switchgears Limited

Preeti Khatore
Preeti Khatore

Company Secretary and Compliance Officer
ACS : 49291

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