

Date: 17.01.2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 540358

Subject: Allotment of 25,000 Equity Shares of the Company

Dear Sir/Madam,

We hereby pleased to informed that pursuant to Regulation 30 of Securities Exchange and Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, the Nomination and Remuneration Committee of the Board of Directors of the Company in its meeting held on 17th January 2025 has allotted 25,000 (Twenty Five Thousand) Equity Shares of Rs. 10/- (Ten) each at a Issue Price of Rs. 50/- (Rupees Fifty) each to Mr. Manish Mantri Chief Operating Officer of the Company under the RMC Switchgears Limited Employee Stock Purchase Scheme 2023.

The Paid Up Equity Share Capital of the Company has increased to Rs. 10,55,18,000 consisting of 1,05,51,800 Equity Shares of Rs. 10/- each.

The details as required as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are attached in Annexure A

The meeting commenced at 10:00 A.M. and concluded at 10:30 A.M.

Kindly take the same on record.

Thanking you,

Yours Truly,

For RMC Switchgears Limited

ASHOK KUMAR
AGARWAL

Digitally signed by ASHOK KUMAR
AGARWAL
Date: 2025.01.17 14:55:49 +05'30'

Ashok Kumar Agarwal
Managing Director

CIN: L25111RJ1994PLC008698

Corp. Office: B-11(B&C), Malviya Industrial Area, Jaipur-302017 (Rajasthan)

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



Annexure A

Names of the Allottee as required as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

S. No.	Name of Allottees	No. of Equity Shares Allotted	Distinctive Nos. (Both inclusive)	
			From	To
1.	Manish Mantri	25,000	1,05,26,801	1,05,51,800

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