

Date: 27.03.2025

To

Department of Corporate Services,
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Company Code: 540358

Sub.: Incorporation of new Subsidiary Company "RMC Solar One Private Limited"

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Company has incorporated a new subsidiary, "RMC Solar One Private Limited," on 26th March, 2025 with a share capital of Rs. 10,00,000 (Rupees Ten Lakhs Only). The Company holds 58% stake in this subsidiary. The relevant details about this subsidiary are attached herewith in the annexure. You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully

For **RMC Switchgears Limited**

ASHOK KUMAR
AGARWAL

Digitally signed by ASHOK
KUMAR AGARWAL
Date: 2025.03.27 12:23:07 +05'30'

Ashok Kumar Agarwal
Managing Director

CIN:L25111RJ1994PLC008698

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

**Regd.Office&Factory:7K.MFromChaksu,KotkhawdaRoad,Village-Badodiya,Tehsil-
Chaksu,TonkRoad,Jaipur-303901(Raj.)**



Annexure

Details of Subsidiary Company

S No.	Particulars	Details
1	Name of the Target entity, details in brief such as size, turnover etc.	RMC Solar One Private Limited Authorized Share Capital: Rs. 10,00,000/- (Rupees Ten Lakh) 2. Paid-up Share Capital: Rs.10,00,000/- (Rupees Ten Lakh) 3. Turnover: Nil (Yet to start business)
2	Where the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	The Promoter and promoter group of RMC Switchgears Limited having interest in new subsidiary "RMC Solar One Private Limited" to the extent of their shareholding.
3	Industry to which the entity being acquired belongs	Generation of power through solar energy
4	Object and effects of acquisition (including but not limited to, disclosure of reason for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Main Objects of the Company are: 1. To carry on, manage, supervise and control the business of transmitting, supplying, generating, distributing and dealing in electricity and all forms of energy and power generated by any source whether solar, steam, hydro or tidal, water, wind, hydrocarbon fuel or any other form, kind solar or description and in PV (Photo Volatic), Modules (Panel), Solar Invertor, Charge Controller, Mounting Structure, Wires, PV Solar Heater, Batteries, Solar Lanterns and Solar chargeable Lights, Fans etc. 2. To carry on in India or abroad the business of establishing, commissioning, setting up, operating and maintaining electric power transmission systems/networks, power systems, generating stations based on Solar Park, non-conventional resources for evacuation, transmission, distribution, trading or supply of power through establishing orusing stations, tie-lines, sub distribution lines in any manner including build, own and transfer (BOT), and/or build, own and operate (BOO) and/or build, own, lease and transfer (BOLT) and/or build, own, operate and transfer (BOOT) basis or otherwise, and to acquire in any manner power transmission systems/networks, power systems, generation

CIN:L25111RJ1994PLC008698

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

Regd.Office&Factory:7K.MFromChaksu,KotkhawdaRoad,Village-Badodiya,Tehsil-Chaksu,TonkRoad,Jaipur-303901(Raj.)



ASHOK KUMAR AGARWAL
Digitally signed by ASHOK KUMAR AGARWAL
Date: 2025.03.27 13:25:51 +05'30'

		stations, tie-lines, sub-stations and transmission or distribution systems from Generating Companies, Transmission Companies, Distribution Companies, Central or State Government Undertakings, Licensees, other local authorities or statutory bodies, other captive or independent power producers and distributors and to do all the ancillary , related or connected activities as may be considered necessary or beneficial or desirable for or along with any or all of the aforesaid purposes which can be conveniently carried on these systems, networks or platforms. 3. To plan, develop, establish, erect, construct ,acquire , operate, run, manage, hire, lease, buy, sell, maintain, enlarge, alter, renovate, modernize, work and use power system networks of all types including ultra high voltage(UHV), extra-high voltage (EHV),high voltage (HV), high voltage direct current (HVDC), medium voltage (MV) and low voltage (LV)lines and associated stations, substations, transmission and distribution centers, systems and networks and to lay cables, wires, accumulators, plants, motors, meters, apparatus, computers, telecommunication and telemetering equipments and other materials connected with generation, transmission, distribution, supply and other ancillary activities relating to the solar power and to undertake for and on behalf of others all these activities in any manner.
5	Brief details of any governmental of regulatory approvals required for the acquisition.	NA
6	Indicative time period for completion of the acquisition	NA
7	Nature of consideration – whether cash consideration or share swap and details of the same;	Cash
8	Cost of acquisition of the price at which the shares are acquired	Rs 5,80,000/- (58,000 Equity shares of Rs. 10/- each)
9	Percentage of shareholding / control acquired and /or number of shares acquired	58%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (In brief)	RMC Solar One Private Limited is incorporated in India and registered with Registrar of Companies, Jaipur on 26 th March, 2025 and is yet to commence its business operations.

CIN:L25111RJ1994PLC008698

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

Regd.Office&Factory:7K.MFromChaksu,KotkhawdaRoad,Village-Badodiya,Tehsil-Chaksu,TonkRoad,Jaipur-303901(Raj.)



ASHOK KUMAR AGARWAL Digitally signed by ASHOK KUMAR AGARWAL
Date: 2025.03.27 13:26:23 +05'30'



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that RMC SOLAR ONE PRIVATE LIMITED is incorporated on this TWENTY SIXTH day of MARCH TWO THOUSAND TWENTY FIVE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U35105RJ2025PTC101260**

The Permanent Account Number (PAN) of the company is **AAOCR4635F***

The Tax Deduction and Collection Account Number (TAN) of the company is **JPRR16243D***

Given under my hand at Manesar this TWENTY SIXTH day of MARCH TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, CRC MANESAR 2
Date: 2025.03.26 16:28:52 IST

afsar Ali

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

RMC SOLAR ONE PRIVATE LIMITED

B-11(B&C), Malviya Industrial Area, Malviya Nagar (Jaipur), Jaipur, Jaipur- 302017, Rajasthan

*as issued by Income tax Department

