

Date: 17th October, 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-Allotment of Bonus Equity Shares in the ratio of 1:2 to the shareholders as on record date i.e. 13th October, 2023

Ref.: Scrip Code – 540358

This is to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held today i.e. Tuesday, 17th October, 2023, has approved the allotment of 34,36,100 Bonus Equity Shares of Rs. 10/- each in the ratio of 1:2 i.e. 1 New Equity Shares of Rs. 10/- each for every 2 existing Equity Shares of Rs. 10/- each to the eligible Shareholders whose names appeared in the Register of Members/list of beneficial owners provided by the Depositories/RTA as on 13th October, 2023 being the record date fixed for this purpose.

Consequently, the paid-up equity share capital of the company stands increased to the following:

Particulars	No. of Equity Shares	Amount in INR
Pre-issue paid up Capital	6872200	68722000
Post- issue paid up Capital	10308300	103083000

The Board Meeting commenced at 10:30 am and concluded at 11:15 am.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited

ASHOK KUMAR
AGARWAL

Ashok Kumar Agarwal
Chairman & Managing Director
DIN: 00793152

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.)