



SWITCHGEARS LTD.
Safety And Values , Your Way !

+91 141 4400222

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admin@rmcindia.in

To
The Manager- Listing Department
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai -400001, Maharashtra

Date-10.11.2025

BSE Scrip Code: 540358

Symbol: RMC

Subject: Intimation of the Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 13th November 2025, inter alia, to consider and approve the following matters:

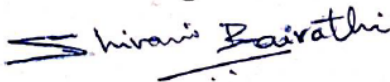
1. To Grant Power To The Company For Giving Loans, Giving Guarantees, Providing Security In Connection With Any Loan And / Or Acquire By Way Of Subscription, Purchase Or Otherwise The Securities (In The Form Of Investments); In Excess Of The Limits And In Terms Of Section 186 Of The Companies Act, 2013
2. To Grant Loan To Subsidiary Companies Of The Company (Present And Future) Pursuant To Provisions Of Section 185 Of The Companies Act, 2013
3. Approval Of Material Related Party Transactions With Subsidiaries
4. To appoint the Scrutinizer for conducting the Postal Ballot process in fair and transparent manner and matters connected thereto
5. To approve the draft notice of Postal Ballot and Calendar of Events of Postal Ballot and matters connected thereto;
6. Any other matter as may be decided by the Board

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives from Tuesday, November 11, 2025 and shall remain closed till the end of 48 hours of the conclusion of the Board Meeting.

This is for your information and records.

Thanking you,
Yours faithfully,

For RMC Switchgears Limited



CS Shivani Bairathi
Compliance Officer & Company Secretary
ACS-42636

CIN : L25111RJ1994PLC008698

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

Regd. Office & Factory : Khasra No. 163, 164, Village-Badodiya, Tehsil-Kotkhawada, District- Jaipur,Rajasthan-303908