

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

Date-13.11.2025

**BSE Scrip Code- 540358**

**Symbol- RMC**

**Subject- Outcome of Board meeting held on 13.11.2025**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday 13<sup>th</sup> November, 2025, hosted at corporate office of the company situated at B-11 (B&C) Malviya Industrial Area, Jaipur Rajasthan through video conferencing or other audio visual means have, inter alia, transacted the following matters:

1. Considered, approved and subject to the shareholders authorization under Section 186 of the Companies Act, 2013, to give loans to any person or other body corporate, give guarantees or provide security in respect of / connection with the loans to any other body corporate or person,, and make investments up to an aggregate amount of ₹800 crores (Rupees Eight Hundred Crores only).
2. Considered and approved, subject to the approval of the shareholders, granting of loan(s), giving of guarantee(s) to subsidiary company(ies), and providing of security(ies) in connection with any loan taken/to be taken by the subsidiary company(ies) of the Company, up to an aggregate amount not exceeding ₹500 crores (Rupees Five Hundred Crores only), pursuant to the provisions of Section 185 of the Companies Act, 2013.
3. Considered and approved, based on the prior approval of the Audit Committee , the proposed material related party transaction(s) with subsidiary company(ies) of the Company, and to recommend the same for approval of the shareholders pursuant to the provisions of section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4. Approved the draft Notice of Postal Ballot and Calendar of Events for seeking approval of the shareholders for the aforesaid agenda matters
5. Approved the appointment of Mr. Manoj Maheshwari (FCS: 3355), Practicing Company Secretary, as the Scrutinizer for the Postal Ballot process and, in his absence, Ms. Priyanka Agarwal (FCS:11138), Practicing Company Secretary, as the Alternate Scrutinizer.

The meeting commenced at 11:00 AM and concluded at 11:30 AM.

Also, 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 the shares of the Company for all the Directors, KMPs, Promoters, Designated Persons and their immediate relatives of the Company, shall be open from 16<sup>th</sup> November, 2025.

This is for your Information and records.

Thanking You,

**Yours Faithfully,**  
**For RMC Switchgears Limited**

**Shivani Bairathi**  
**Compliance Officer & Company Secretray**  
**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